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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H05061

MICHAEL T. BURNS, P.A. Mailing Address Principal Place of Business 100 WALLACE AVENUE, SUITE 255 100 WALLACE AVENUE. SUITE 255 SARASOTA FL 34237-6061 SARASOTA FL 34237 3a. Date of Last Report 3. Date Incorporated or Qualified 05/24/1984 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2426654 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zio Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURNS, MICHAEL T. 100 WALLACE AVE., #255 <u>B2</u> Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE: Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DÞ DELETE Change Addition TITLE 1.1 TITLE BURNS, MICHAEL T. 32E034 1.2 NAME NAME 100 WALLACE AVE., #255 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ■ Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP ■ DELETE ☐ Change Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZiP CITY-ST-ZIP Change ☐ DELETE 4.1 TITLE ___ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY-ST-76 Change DELETE 5.1 TITLE ☐ Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIE TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-SY-ZIP

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

CITY - ST - ZIP

Dum.

FILED

Feb 12 1997 8:00am

Secretary of State