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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5775 BRIARCLIFF RD.

FT. MYERS FL 33912

SIGNATURI



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

941-489-3000

A-10-97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H17144

(7)

Mailing Address

5775 BRIARCLIFF RD. FT. MYERS FL 33912-2217

BRIARCLIFF INDUSTRIES, INC.

9. Name and Address of Current Registered Agent WHITTLE, SHIRLEY E. 5775 BRIANCUIFF ROAD FORT MYERS FL 33912 62 63 64 City FL 85 Zip Code 64 City FL 85 Zip Code 65 66 67 City FL 85 Zip Code 68 68 69 69 60 60 60 60 60 60 60 60				08/17/1984	02/27/1996					
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WHITTLE, SHRILEY E. 5775 BRIANCULFF ROAD FORT MYERS FL 33912 81 Name and Address of New Registered Agent WHITTLE, SHRILEY E. 5775 BRIANCULFF ROAD FORT MYERS FL 33912 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL 85 Zip Code 1. Pursuant to the provisions of Sections 607,0502 and 607,1508, Floridal Statutes, the above named corporation submits this statement for the purpose of changing its register difference or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Il hereby accept the appointment as registere agent, and the state of Florida, Such change was authorized by the corporation's board of directors. Il hereby accept the appointment as registere agent agent and several agent age	-	η ´	Zip		ry	***	8. This corporation has liability for in		tax under s	
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Section Sect	577	ITTLE, SHIRLEY E. 5 BRIARCLIFF ROAD	- Togoto ou Agon						sgent .	
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