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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DE PARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H24784

(1)

Mailing Address

PATRICK-LAUREN, INC.

Phricipal Place of Binerous

9524 BLIND PASS RD. 9524 BLIND PASS RD. ST. PETERSBURG FL 33706 ST. PETERSBURG FL 33706-1353 3. Date incorporated or Qualified 3a. Date of Last Report 10/10/1984 03/05/1996 2. Principal Place of Business 2a. Maling Address 4. FEI Number Applied For 59-2603724 26 Not Applicable 21 Suitc. Act. # lete Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing City & State: City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Cour try Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ABULONE, PATRICK M 11 TREASURE LANE 82 Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 83 84 City 85 Zip Code 11. Forsulant 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 nig-steriod agent for 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. From terminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) straction to the Architecture of the protection of a said file fapper abs ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. PD DELETE 1.1 TITLE Change ___ Addition THE ABULONE, PATRICK 1.2 NAME CR2E034 NAM 11 TREASURE LANE 1.3 STREET ADDRESS 51RH LADDRESS TREASURE ISLAND FL 14 City - ST-ZiP CHIY DELETE Charige Addition 1900 2.1 TiTLE NAM 2.2 NAME STREET ADDRESSS 2.3 STREET ADDRESS 2 4 CHY+ST-ZIP OTY-S1 74 DELETE 31 TITLE Change Addition 1011 NAM: 3.2 NAME STREET ADDINGS 3.3 STREET ADDRESS CHY ST ZIE 34 CHY-ST-ZIP

14. I do hereby cellify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information endecided are 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 eath; that I am an office or director of the corporation of the received at inster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if champed, or out an attachment with an address.

6 4 CITY - ST - ZIP

4 1 TETLE 4. 2 NAME

5 1 111tE

5.2 NAME

6 1 TITLE

62 NAME 63 STHEET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

HH

NAME STREET AFFIRESY

1011

NAME

101.1

NAMI

CHY-S1 78

STREET ADDITIONS

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CHY-SE ZE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Mar 21 1997 8:00am

Secretary of State