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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT DE STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

appears in Block 12 or Block 13 if charged

THOMAS M. SHEATS AND ASSOCIATES, INC.

Principal Place of Business Mailing Address 1987 NW 88TH CT. 1987 NW 88TH CT. MIAMI FL 33172 MIAMI FL 33172-2638 3. Date Incorporated or Qualified 3a. Date of Last Report 10/29/1984 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2476002 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHEATS, THOMAS M. 1987 NW 88 CT #201 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** 83 84 City Zip Code 85 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 agon), 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 willy and accept the obligations of, Section 607.0505 florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 THUE Change Addition SHEATS, THOMAS M. NAME 1.5 NAME 14501 SHERIDAN ST. STREET ADDRESS 13 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIF 14 CITY - ST - ZIP DELETE TITLE 21 11111 Change Addition SHEATS, DEBORAH R. NAME 22 NAME 14501 SHERIDAN STREET STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2 4 City - \$1 - 7)P DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STHEET ADDRESS DITY-ST-ZIP 3.4. CHY+\$1+7/P DELFTE TITLE 4.1 TITLE Change Addition NAME 4-2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHTY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY+S1-7(P 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 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 eath; that

I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged of on an attachment with an address!