

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H60139** (3)
1. Corporation Name
SECURE PRODUCT INVESTMENTS, INC.



Principal Place of Business 10023 N. DALE MABRY TAMPA FL 33618	Mailing Address 10023 N. DALE MABRY TAMPA FL 33618-4409
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1985	3a. Date of Last Report 07/11/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2538447		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent HERRLIN, RALPH 1480 GULF BLVD. #309 CLEARWATER FL 34630		10. Name and Address of New Registered Agent	
81 Name Rich Williams		82 Street Address (P.O. Box Number is Not Acceptable) 207 Chipman Rd. W.	
83		84 City Lutz	
		85 Zip Code FL 33549	

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 *Rich Williams* **Rich Williams** President DATE **3/4/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ST	<input type="checkbox"/> DELETE	1.1 TITLE 1/5/10	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WILLIAMS, RICH		1.2 NAME Williams, Rich	
STREET ADDRESS 207 CHIPMAN RD. W.		1.3 STREET ADDRESS 207 Chipman Rd. W.	
CITY-ST-ZIP LUTZ FL		1.4 CITY-ST-ZIP Lutz FL 33549	
TITLE PD	<input type="checkbox"/> DELETE	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HERRLIN, RALPH		2.2 NAME Herrlin, Ralph	
STREET ADDRESS 1480 GULF BLVD. #309		2.3 STREET ADDRESS 90 Rogers St # 813	
CITY-ST-ZIP CLEARWATER FL		2.4 CITY-ST-ZIP Clearwater FL 34616	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HERRLIN, DORIS		3.2 NAME Herrlin, Doris	
STREET ADDRESS 1480 GULF BLVD. #309		3.3 STREET ADDRESS 90 Rogers St # 813	
CITY-ST-ZIP CLEARWATER FL		3.4 CITY-ST-ZIP Clearwater FL 34616	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 included 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rich Williams* **Rich Williams** DATE **3/4/97** (903) 969-1015

CR2E034 (9/96)