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May 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

DOCUMENT # H66177

(7)

1. Corporation Name

PEACE RIVER WARRIORS, INC.

Principal Place of Business

1515 LANCO ST.
PORT CHARLOTTE FL 33952

Mailing Address

1515 LANCO ST.
PORT CHARLOTTE FL 33952-2653



3. Date Incorporated or Qualified
07/12/1985

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-2635269

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JONES, PHILLIPS J.
1515 LANCO ST.
PORT CHARLOTTE FL 33952

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE
NAME BENOCK, GERALD
STREET ADDRESS 2187 PETERBOROUGH RD.
CITY- ST- ZIP PORT CHARLOTTE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME ANDREA, NANCY
STREET ADDRESS 3879 SAN LORENZO DRIVE
CITY- ST- ZIP PUNTA GORDA FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE SD ☐ DELETE
NAME FERRO, TOM
STREET ADDRESS 3394 DECK STREET
CITY- ST- ZIP PORT CHARLOTTE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME WILCOX, THOMAS M.
STREET ADDRESS 1420 COLONIAL DRIVE
CITY- ST- ZIP PUNTA GORDA FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE TD ☒ DELETE
NAME SPRIGGS, JOHN S.
STREET ADDRESS 2814 ST. DAVID ISLAND CT
CITY- ST- ZIP PUNTA GORDA FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME D
5.3 STREET ADDRESS GEORGE H. FOLIANT
5.4 CITY- ST- ZIP 14552 MAJESTIC EAGLE CT
FT. MYERS, FL 33912

TITLE PD ☐ DELETE
NAME JONES, PHILLIP J.
STREET ADDRESS 1515 LANCO ST
CITY- ST- ZIP PORT CHARLOTTE FL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME TOP
6.3 STREET ADDRESS
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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

941-625-0700

CR2E034 (9/96)