FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # H78611

(1)

CAPE COAST HOME ENTERTAINMENT CENTER, INC. Principal Place of Business Mailing Address 1112 W. NEW HAVEN AVENUE 1112 W. NEW HAVEN AVENUE MELBOURNE FL 32904 MELBOURNE FL 32904 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1985 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 59-2588797 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Zip. Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes 🔀 Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POTTER, WILLIAM C. 82 Street Address (P.O. Box Number is Not Acceptable) 700 S. BABCOCK ST., #400 MELBOURNE FL 32901 83 City 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE □ DELETE 1 1 TITLE ☐ Change ☐ Addition STEVENS, C. GEORGE NAME 12 NAME 405 FOOTMAN LN. STREET ADDRESS 1.3 STREET ADDRESS MERRITT ISLAND FL CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE ☐ Change Addition STEVENS, JULIA W. NAME 2 2 NAME 405 FOOTMAN LN. STREET ADDRESS 2.3 STREET ADDRESS MERRITT ISLAND FL CHY-S!-ZIP 24 CITY-ST-ZIP TILLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP THE DELETE 4.1 TITLE Addition ☐ Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 54 CITY - ST - ZIP TITLE DELETE 5 1 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 affect as 1 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 3 if changed, or on an attachment with an address.

SIGNATURE:

JULIA W Stevens 4-19-96 407-984-3131

(12/95)

CR2E034