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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Daytime Phone 4

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J31500

(8)

NOKOMIS DEVELOPMENT COMPANY

Principal Place of Business Mailing Address * DIETER GERHARD DIETER SEDWARD 1858 RINGLING BLVD. 1858 RINGLING BLVD. SARASOTA FL 34236-5917 SARASOTA FL 34236 3. Date Incorporated or Qualified 3a. Date of Last Report 08/28/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0005180 Not Applicable 1858 Ringling Blvd. 26 1858 Ringling Blvd Suite, Apt. #, etc Suite Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing 23 Sarasota, 28 Trust Fund Contribution Added to Fees FL34236 Sarasota, <u>34236</u> Country Country This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes 🔲 No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name - CEBHARD. DIETER RENEA M. GLE DINNING 1858 THINGLING BLVD 82 Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34226 1858 RINGLING BLVD 83 SARASOTA, 84 Zip Code 34236 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Renea M. Deandennie SIGNATURE (NOTE: Registered Agent signature required when reinslating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change A Addition THILE DELETE 1.1 TITLE GERHARD, DIETER AUMANN, DIETER NAME 1.2 NAME 1858 RINGLING BLVD 1858 Ringling Blvd. STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL Sarasota, FL 34236 EJTY - ST - ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TATLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-7/P 2. 4 CITY-ST-2IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change TITLE 4.1 THTLE Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

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 comparation of 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR