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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name J45867

(5)

GARY M. CATENAC, CORP. Principal Place of Business Mailing Address % ST. PETERSBURG CORPORATE SERVICES, INC. 2535 LANDMARK DR.#107 2535 LANDMARK DR #107 **CLEARWATER FL 34621** CLEARWATER FL 34621-3999 3a. Date of Last Report 3. Date Incorporated or Qualified 12/04/1986 05/01/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2746231 Not Applicable 26 Suite, 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 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ST. PETERSBURG CORPORATE SERVICES, INC. 5959 CENTRAL AVENUE, STE 201 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33710 83 84 City 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 prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6)12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THE 1.1 TITLE CATENAC, GARY M. 1.2 NAME NAME 2535 LANDMARK DRIVE #107 STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 1.4 CITY - ST - ZIP CITY-ST-Z-P ☐ DELETE 2.1 TITLE Change Addition TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-Z-P ☐ DELETE ☐ Change Addition TITLE 3.1 TITLE 32 NAME NAME STREET ADDRESS **33 STREET ADDRESS** CHTY-ST-ZIP 3.4. CITY-ST-ZIP ■ DELETE Change Addition THLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS **43 STREET ADDRESS** CITY-ST-ZIP 4.4 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 cath; 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 Brock 12 or Block 13 if changed, or on an attachmad with an address.

51 TITLE

5.2 NAME

6.1 TITLE

62 NAME

53 STREET ADDRESS 54 CITY-ST-ZIP

63 STREET ADDRESS

6.4 CITY-ST-ZIP

THILF NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DITY-ST-ZIP TITLE

DELETE

___ DELETE

Change

Change

Addition

Addition

FILED

Apr 28 1997 8:00am

Secretary of State