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**PROFIT CORPORATION ANNUAL REPORT** 

1997

Principal Place of Business

3300 PGA BLVD. SUITE 620



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

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

3300 PGA BLVD. SUITE 620

**CONGRESS VENTURE ONE, INC.** 

(၁	

Mailing Address

**FILED** May 16 1997 8:00am Secretary of State



				3. Date Incorporated or Qualifie 02/26/1987	d 3a. Date of Last Report 05/01/1996	
2. Principal Place of Business	2a. Mailing Address			4. FEI Number	Applied	
B Charles	26			59-2773726	Not App	
Suite, Apt. #, etc.	Suite, Apt. #, etc	3.		5. Certificate of Status Desired	\$8.75 Addition	
City & State	City & State				Fee Require	
23	<b>⊢</b> ¬ ′			6. Election Campaign Financing Trust Fund Contribution		
Zip Country	28   Zip	Oour	in/			
A33410-2811 25	29	30	u y	This corporation has liability f     Florida Statutes	or intangiblo tax under s. 199.i	032,
9. Name and Address of C				10. Name and Address of New		
JOHNSON, RICHARD S.		<del></del>	31 Name			
3300 PGA BLVD, SUITE 620		-				
PALM BEACH GARDENS FL 33	3401-2811		Street Add	ress (P.O. Box Number is Not Accep	otable)	
THEM BENOTI WHILE IT IS	J101 4011		B3			
		[4	City		FL 85 Zip Code	
11. Pursuant to the provisions of Sections 60	77 0502 and 607 1509 Florida 5	Latitoc the ob	1	poration submits this statement for the		ntorod
office or registered agent, or both, in the	: State of Florida, Such change,	was authorized	by the corpora	tion's board of directors. I hereby ac	cept the appointment as regist	tered
agent. I am tamiliar with, and accept the	obligations of, Section 607.050	05, Florida Statu	tes.	·	-	
SIGNATURE	7	7025.77		<u></u>		
Signature, typed or printed name of rug ste  12. OFFICER	RS AND DIRECTORS	(NCHE Hegistered	võeui aiduarine iedni	ired wher reinstating) ADDITIONS/CHANGES TO OF	DATE EICERS AND DIRECTORS IN 1	12
	10 MIND DATE OF OHIO	<b>1</b> 0.		ADDITIONS/OFFANGES TO OFF	HOLING AND DIFFECTORS IN	12
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TIFLE D	☐ DELET		1		Ctiange	
TITLE D JOHNSON, RICHARD S.	_	1.2 NA	AE .		Change	
TITLE D JOHNSON, RICHARD S. STREET ADDRESS 505 S FLAGLER DR, S 1	_	1.2 NA) 1.3 STR	AE EE1 ADDRESS		Change	
TITLE D JOHNSON, RICHARD S. STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL	313	1.2 NA/ 1.3 STR 1.4 CIT	ME EE1 ADDRESS 7- ST-ZIP			Addition
TITLE D JOHNSON, RICHARD S. STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL TITLE D	313	1.2 NA/ 1.3 STR 1.4 CIT E 2.1 TIII	AE EET ADDRESS Y-ST-ZIP E			Additio
TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME JOHNSON, RICHARD S. 505 S FLAGLER DR, S 1 W PALM BCH, FL D JOHNSON, RICHARD S.	313 DELET	1.2 NA/ 1.3 STF 1.4 CIT E 2.1 THS 2.2 NA/	AE EET ADDRESS Y-ST-ZIP E			Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS STREET ADDRESS D JOHNSON, RICHARD S. JOHNSON, RICHARD S. STREET ADDRESS STREE	313 DELET	1 P NA/ 1 B STP 1 A CIT E 24 TUS 22 NA/ 23 STP	AE EET ADDRESS (*-ST-ZIP E AL EET ADDRESS			Addition Addition
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TITLE  NAME STREET ADDRESS CITY-ST-ZIP  NAME STREET ADDRESS CITY-ST-ZIP  TOTALE  NAME STREET ADDRESS CITY-ST-ZIP  TOTALE  D  JOHNSON, RICHARD S., STREET ADDRESS CITY-ST-ZIP  TOTALE  D  D  JOHNSON, RICHARD S., STREET ADDRESS CITY-ST-ZIP  TOTALE  D	313 DELET	1 P NA/ 1 B STR 1 A CT E 24 TH 22 NA/ 23 STR 2.4 CH E 3.1 TH	AF EF1 ADDRESS (*-S1-ZIP  F AL EE1 ADDRESS Y-S1-ZIP F		☐ Change ☐	Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE D NAME STREET ADDRESS CITY-ST-ZIP THE	313  JR. 300  DELET  DELET  620  FL 33401-2811	1 P NA/ 1 B STR 1 P CTT E 24 TH 22 NA/ 23 STR 2, 4 CH E 3.1 TH 3.2 NA/ 3.3 STR 3.4 CH	AF  EE1 ADDRESS  (-S1-ZIP  EE1 ADORESS  Y-S1-ZIP  F  AE  EE1 ADDRESS  Y-S1-ZIP  F  AF  EE1 ADDRESS		Change Change	Addition Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DAME STREET ADDRESS CITY-ST-ZIP TOTALE COWIE, PETER V. 3300 PGA BLVD, SUITE OF PALM BEACH GARDENS TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE D MCINTOSH, ROBERT A.	313  JR. 300  DELET  620 FL 33401-2811	1 P NA/ 1 B STP 1 A CIT E 2 T THE 2 2 NA/ 2 3 STP 2 4 CIT E 3.1 THE 3.2 NA/ 3.3 STP 3.4 CIT E 4.1 THE 4.2 NA/	AE EF1 ADDRESS (-S1-ZIP) E AL EE1 ADDRESS Y-S1-ZIP E AE EE1 ADDRESS Y-S1-ZIP E EE1 ADDRESS Y-S1-ZIP E MI		Change Change	Addition Addition Addition
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