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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J72819

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GULFPOINT REALTY, INC.

FILED Feb 24 1997 8:00am Secretary of State

THE REPORT OF THE PROPERTY OF

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11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its 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, or both, in the State of Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Intel PD OFFICERS AND DIRECTORS IN 12 INTEL OFFICERS AND DIRECTORS IN 12 INTEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTEL OFFICERS AND DIRECTORS IN				ε	33					***************************************
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