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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5)1. Corporation Name PROPIA, INC. Mailing Address Principal Place of Business 3939 CHEVAL BLVD 3939 CHEVAL BLVD **LUTZ FL 33549 LUTZ FL 33549** 3a. Date of Last Report 3. Date incorporated or Qualified 05/17/1988 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2755101 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \mathbf{x} Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes Woo Country Zip Country 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 RICH, JOSEPH. F Street Address (P.O. Box Number is Not Acceptable) 82 3939 CHEVAL BLVD 83 **LUTZ FL 33549** 84 City 85 Zip Code 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 printed name of registered agoin and title if applicable NC1E Registered Agent signature required when reinstating: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change Addition DELETE 1. 1 TITLE TITLE 1.2 NAME STACKPOOLE, JAMES M. NAME 1.3 STREET ADDRESS 3939 CHEVAL BLVD STREET ADDRESS LUTZ FL 1.4 CITY - ST - 71P CITY-S1-ZIP **▼**] Change Addition X DELETE ST THIE 2.1 111LE VST JOSEPH F. RICH ARCHERD, FREDERIC M. JR 2.2 NAME NAME 3939 CHEVAL BLVD 3939 CHEVAL BLVD 2 3 STREET ADDRESS STREET ADDRESS LUTZ, FL LUTZ FL 24 CITY - \$1 - 71P CITY-ST-ZIP [] Change Addition DELETE 3 1 TITLE THILE 3.2 NAME SIGALL, MICHAEL NAM: 3.3. STREET ADDRESS 3939 CHEVAL BLVD STREET ADDRESS 3.4 CITY - ST - ZIP C-TY-ST-ZIP LUTZ FL Change Addition DELETE 4. 1 TITLE TITLE 4.2 NAME LILJEQUIST, RUNE NAME 3939 CHEVAL BLVD 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP LUTZ FL CHY-ST-ZIP (Change Addition X DELETE 5 1 TITLE TITLE BJÖRN SVEDIN 52 NAME **ENGWALL, JENS** NAME 3939 CHEVAL BLVD 3939 CHEVAL BLVD 5.3 STREET ADDRESS STREET ADDRESS LUTZ, FL 5.4 CITY - \$1 - ZIP LUTZ FL CBY-ST-7/F

64 CITY- ST- ZIP CITY-ST-ZIE 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 effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted 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 extension unit with an address.

6 1 TITLE

62 NAME 6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

DELETE

4/16/96

(813) 948-4000

Change

Addition

(12/95)CR2E034