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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K27784

(3)

LIFESTYLE JUNCTION OF MELBOURNE, INC.

Principal Place of Business Mailing Address 35 W HIBISCUS BLVD 85 W HIBISCUS BLVD MELBOURNE FL 32901-3057 MELBOURNE FL 32901 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1988 04/29/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-2900371 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 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAGLIA, MARY 1505 W. NEW HAVEN AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) WEST MELBOURNE FL 32904 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELF TE ___ Change Addition 1111111 TITLE PAGLIA, MARY NAME 1.2 NAME 1505 W. NEW HAVEN AVE. STREET ADDRESS 1,3 STREET ADDRESS W. MELBOURNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE PAGLIA, MARY 2.2 NAME NAME 1505 W. NEW HAVEN AVE STREET ADDRESS 2.8 STREET ADDRESS W. MELBOURNE FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition Change 31 TITLE TITLE 32 NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CDY - S1 - ZIP DELETE Change Addition TITLE 4.1 HILE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 THLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELF16 Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. 1 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 corporation or 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.

FILED

May 02 1997 8:00am

Secretary of State