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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K89721

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ECLECTIC ENTERPRISES, INC. Principal Place of Business Mailing Address % LEE M. JOE8 * LEE M. JOE8 1001 LAKE CHARLES CIRCLE 1001 LAKE CHARLES CIRCLE **LUTZ FL 33549** LUTZ FL 33549-4714 3a. Date of Last Report 3. Date incorporated or Qualified 05/16/1989 06/27/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2951852 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 \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country Zip Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JOEB, LEE M. 1001 LAKE CHARLES CIRCLE Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33549** 83 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE D 1.1 TITLE JOEB, J. MARTIN 1.2 NÁME NAME 1001 LAKE CHARLES CIRCLE 1.3 STREET ADDRESS STREET ADDRESS LUTZ FL 1.4 CiTY-ST-ZiP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE JOEB. LEE M. 2.2 NAME NAME 1001 LAKE CHARLES CIRCLE 2.3 STREET ADDRESS STREET ADDRESS LUTZ FL 2,4 CITY-ST-ZIP CITY-ST-7/F DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE ___ Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-S1-Z⊮ DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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

6.4 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 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

FILED

Feb 21 1997 8:00am

Secretary of State