FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **L33992** **(3)**

1. Corporation Name
RUMMEL/54TH AVENUE SOUTH, INC.

Principal Place of Business
5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710-8049

Mailing Address
5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710-8049

2. Principal Place of Business
21
Suite/Apt. #
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite/Apt. #
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
12/05/1989

3a. Date of Last Report
04/05/1996

4. FEI Number
59-3017353
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
H.E. RUMMEL
5401 CENTRAL AVE
ST. PERERSBURG FL 33710

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1608, 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 | DATE

12. OFFICERS AND DIRECTORS

TITLE	VSD	☐ DELETE
NAME	NICHOLS, KATE	
STREET ADDRESS	1682 OCEANVIEW DR	
CITY, ST, ZIP	TIERRA VERDE FL	
TITLE	TD	☐ DELETE
NAME	NICHOLS, KATE	
STREET ADDRESS	1682 OCEANVIEW DR	
CITY, ST, ZIP	TIERRA VERDE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attached amendment, or on other legal documents on file with the division of corporations.

SIGNATURE: H.E. Rummel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-97 813-327-5111
Date Telephone

CR2E034 (9/96)

0376959