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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L34623

(3)

BONNIE M. WILLIS, P.A.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Principal Place of Business Mailing Address 224 DATURA ST., SUITE #1000 delote. 224 DATURA ST., SUITE #1605_dQLQto **B15** WEST PALM BEACH FL 33401-5638 WEST PALM BEACH FL 33401 3. Date incorporated or Qualified 3a. Date of Last Report 12/04/1989 06/18/1996 2a. Mailing Address FEI Number Principal Place of Business Applied For 934 Datora Same 65-0165686 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 4813 Fee Required 27 City & State
W. Palm Brach
Country City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees This corporation has liability for intambible tax under s. 199.032, Country Zip OKEC Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name WILLIS, BONNIE M. 224 DATURA ST., #1905-Street Address (P.O. Box Number in Not Acceptable) W. PALM BEACH FL 33401 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, 1 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 12. OFFICERS AND DIRECTORS 13. (96/6) Addition DELETE Change THEF 11 TILLE WILLIS, BONNIE M. NAME 12 NAME **R2E034** 224 DATURA ST., #1905_ 8 \5 STREET ADDRESS 13 STREET ADDRESS W. PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST DELETE 2 1 TITLE Change Addition TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP City - St - 7IP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change ___ Addition 5 1 TITLE TALE 52 NAME NAME STREET ACCORESS **53 STREET ADDRESS** 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY-ST-ZIP 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 recoiver 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.