

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1012

1997 AUG 18 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L39601**

(4)

1. Corporation Name
DIVOT CORPORATION

Principal Place of Business
**442 WEST KENNEDY BLVD.
SUITE 200
TAMPA FL 33606
US**

Mailing Address
**P.O. BOX 172067
TAMPA FL 33672-2067**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1989	3a. Date of Last Report 08/23/1996
4. FEI Number 65-0187487	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

**CELLURA, JOSEPH R.
442 WEST KENNEDY BOULEVARD
SUITE 200
TAMPA FL 33606**

10. Name and Address of New Registered Agent

81 Name **Ellee M. Knight**
82 Street Address (P.O. Box Number is Not Acceptable)
442 West Kennedy Boulevard
83 **Suite # 200**
84 City **Tampa** FL 85 Zip Code **33606**

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 *Ellee M. Knight* **Ellee M. Knight - President** **August 11, 1997**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO ☐ DELETE	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	CELLURA, JOSEPH R.	1.2 NAME	Joseph R. Cellura
STREET ADDRESS	P.O. BOX 3239	1.3 STREET ADDRESS	P.O. Box 3239 N/A
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	Vero Beach, FL
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROWLEY III, CHARLES B.	2.2 NAME	
STREET ADDRESS	256 FRANKLIN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02110	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	President / CEO / Director ☒ Change ☐ Addition
NAME	KNIGHT, ELLEE M.	3.2 NAME	Ellee M. Knight
STREET ADDRESS	P.O. BOX 3591 N/A	3.3 STREET ADDRESS	P.O. Box 3591 N/A
CITY-ST-ZIP	PLANT CITY FL 33564	3.4 CITY-ST-ZIP	Plant City, FL 33564
TITLE	ST ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KATHLEEN J. MILLER,	4.2 NAME	
STREET ADDRESS	P.O. BOX 172067 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33672-2067	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	700002271547-01
NAME		5.2 NAME	-08/19/97-01075-017
STREET ADDRESS		5.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Ellee M. Knight* **Ellee M. Knight** **August 11, 1997**

CR2E034 (4/97)

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To Whom it may concern;

I did not receive a first notice on the Corporate Annual Reports. If there are any questions please contact me @ 813 251 1441.

Thank you,
Ellee M. Knight