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SIGNATURE:

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0) **DOCUMENT #** L72895 CAROL B. HAIGHT, P.A. Principal Place of Business Mailing Address 4744 S OCEAN BLVD. C-212 4744 S OCEAN BLVD. C-212 **BOCA RATON FL 33487-2343 BOCA RATON FL 33487-2343** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 05/11/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3014741 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State \Box Trust Fund Contribution Added to Fees 23 28 Ζıp 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip ☐ Yes ☐ No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAIGHT, CAROL B. Street Address (P.O. Box Number is Not Acceptable) 82 4744 S OCEAN BLVD., C-212 83 BOCA RATON FL 33487-2343 Zip Code 84 85 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1. 1 TITLE TITLE CR2E034 1.2 NAME HAIGHT, CAROL B NAME 4744 S OCEAN BLVD C-212 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition TT DELETE 2 1 TITLE Change TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3. 1 TITLE NAME 3.2 NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 500001810535 -05/07/96--01023--007 Addition ☐ DELETE 5 1 TITLE TITLE 5.2 NAME 1. NAME 5.3 STREET ADDRESS STREET ADDRESS ***200.00 5.4 CITY - \$1 - ZIP CITY - ST - ZIP Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 sport as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block anged, or on an attachment with an address,

ER OR DIRECTOR

107-862 - 9100