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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M44222 (1)

1. Corporation Name
3054 S.W. 28TH LANE, INC.



Principal Place of Business

C/O JAMES S. PRICE
~~200 OCEAN LANE DR. APT. 1206~~
~~KEY-BISCAYNE FL 33149~~

Mailing Address

C/O JAMES S. PRICE
~~200 OCEAN LANE DR. APT. 1206~~
~~KEY-BISCAYNE FL 33149~~

3. Date Incorporated or Qualified
12/30/1986

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 3390 Creekview Dr.

Suite, Apt. #, etc.

22 City & State

23 Bonita Springs, FL

24 Zip

34134

Country

25 U.S.

2a. Mailing Address

26 3390 Creekview Dr.

Suite, Apt. #, etc.

27 City & State

28 Bonita Springs, FL

29 Zip

34134

Country

30 U.S.

4. FEI Number
59-2752489

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

PRICE, JAMES S.

~~200 OCEAN LANE DR. APT. 1206~~
~~KEY-BISCAYNE FL 33149~~

10. Name and Address of New Registered Agent

81 Name

PRICE, JAMES S.

82 Street Address (P.O. Box Number is Not Acceptable)

83

84

City

Bonita Springs

3390 Creekview Drive

FL

85 Zip Code

34134

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 *James S. Price, President* JAMES S. PRICE, Pres. 1/11/97

12. OFFICERS AND DIRECTORS

TITLE PST
NAME PRICE, JAMES S.
STREET ADDRESS ~~200 OCEAN LANE DR.~~
CITY-ST-ZIP ~~KEY-BISCAYNE FL~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
1.2 NAME PRICE, JAMES S.
1.3 STREET ADDRESS 3390 Creekview Drive
1.4 CITY-ST-ZIP Bonita Springs, FL 34134

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James S. Price* JAMES S. PRICE 1/11/97 498-6544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0206996

CR2E034 (9/96)