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96 OCT 25 AM 9:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # M64085 (7) 1. Corporation Name THONOTOSASSA CHAMBER OF COMMERCE, INC.



Principal Place of Business 11907 FT KING HWY P.O. BOX 157 THONOTOSASSA FL 33592 Mailing Address 11907 FT KING HWY P.O. BOX 157 THONOTOSASSA FL 33592

3. Date Incorporated or Qualified 01/08/1988 3a. Date of Last Report 05/01/1995 4. FEI Number NOT APPLICABLE 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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent WHEELER, MARGARET M. 12407 KELSO ROAD THONOTOSASSA FL 33592

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 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 Margaret M. Wheeler DATE 8-15-96

12. OFFICERS AND DIRECTORS WOLTMAN, MARY 121 FOUNTAIN ST. THONOTOSASSA FL MATSON, CHARLES 10319 MAIN ST A-6 THONOTOSASSA FL MAS, RENIE 121 FOUNTAIN ST THONOTOSASSA FL WHEELER, MARGARET M 12407 KELSO BLVD. THONOTOSASSA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 800001987718-4 -10/29/96--01008--010 ****225.00 ****225.00 Received in time 8/10/95

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 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: Margaret M. Wheeler DATE 8-15-96 (813) 988-8005

CR2E034 (12/95)

October 22, 1996

Thonotosassa Chamber of Commerce, Inc.
P.O. Box 157
Thonotosassa, Florida 33592

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Sean Toner

Dear Mr. Toner,

Per our conversation this date I am returning our filing #M64085. We mailed this in the middle of August which should have been in time for you to receive it before the deadline. It is my understanding that you will re-instate our corporate status upon receipt of this letter.

Thanks for your assistance.

Sincerely yours,



Charles Matson, President