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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

Principal Place of Business 5 BITTERSWEET LANE 1008 SW IMPERIAL DR LOUDENVILLE NY 12211 US 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporated or Qualified 08/02/1988 06/29/1995 4. FEI Number Applied For Applied For Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State 28 City & State City & State Country Country Country Description of Business 3. Date Incorporated or Qualified 08/02/1988 06/29/1995 3. Date Incorporated or Qualified 08/02/1988 06/29/1995 3. Date Incorporated or Qualified 08/02/1988 06/29/1995 5. Certificate of Status Desired Fee Required Fee Required Fee Required City & State Fee Required Fee Required Fee Required Fee Reduired Fee		/ENT#	M92226	3 (3	3)				
Percentage Place of Business Settlement	DENNIS J. MAHONY, INC.								
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US	5 BITTERSWI 1008 SW IMP	EET LANE PERIAL DR		313 1 SOUTH WEST MARTIN DOWNS. BLVD. SUITE 310					
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Suite Suit	_ `	¬ '							
227							\$8.75 Additional		
28	22	 					5. Certificate of Status Desired	T	
MAHONY, DENNIS J. 3131 SOUTH WEST MARTIN DOWNS, BLVD. SUITE 310 PALM CITY FL 346900 Sections 607.0502 and 607.1508, Florida Statutes by the corporation submits his statement for the purpose of changing list registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505 and 607.1508, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505 and 607.1508, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505 and 607.1508, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0506, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0506, Florida Statutes by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the appointment as registered agent, and accept the appointment as registered agent. I am accept the appointment as registered	City & State			– 1			, s = 0 (0.00 ma) 50		
MAHONY, DENNIS J. 3131 SOUTH WEST MARTIN DOWNS, BLVD. SUITE 310 PALM CTTY FL 34990 Sections 607,0502 and 607,1508, Florids Statutes, the above-named corporation submits the statement for the purpose of Charging its registered office or neglistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or neglistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or neglistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or neglisteries agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or neglisteries agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or neglisteries agent, or both, in the State of Florida. Stat	Zip 24	 	-		 1				
MAHONY, DENNIS J. 3131 SOUTH WEST MARTIN DOWNS, BLVD. SUITE 310 PALM CITY FL 34990 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered diffice 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 origination of Scotion 607.0506, Plorida Statutes are originated by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the origination of Scotion 607.0506, Plorida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO O	.						10. Name and Address of New R	egistered Agent	
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PALM CITY FL 34990 84						3			
The Pursuant to the provisions of Sections 607.050/2 and 607.150/8, Florida Statutes, the above named corporation submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such other go was sutherized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and the interest agent. I arm interest agent. I arm interest agent and the interest agent									
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Signature Sympol or printed ream of registrate again and time if appelance (port and time in appelance (port and	familiar with	n, and accept the of	oligations of, Section I	607.0505, Florida Sta	tutes.	poration 5 doa	rd or directors. Thereby accept the appoint	antinent as registered	Jagent, Fam
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14. To hereby Certify that the information supplied with rins living is voluntarily furnished and obes not grainly or the exemption stated in Section 1.18.07(3)(4). Florida stationes, I runner certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under	14. I do hereby	certify that the info	rmation supplied with	this filing is voluntarily	furnished and do	es not qualify f	or the exemption stated in Section 119.	07(3)(k), Florida Statu	ites. I further

or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name attachment with an address.

STANUS J. MAHONY

58 785 9287 Daytinia Phone #

CR2E034 (12/95)