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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M9410**5

(7)

FILED Feb 03 1998 8:00am Secretary of State

MICHELLE MCGANN TO	OUR, INC.			
Principal Place of Business	Mailing Address	-		it filåte binet minte filbie fillet fant.
1200 SINGER DR.	1200 SINGER DR.			
SINGER ISLAND FL 33404-9761 SINGER ISLAND FL 33404		33404-9761	DO NOT WRITE IN T	THIS SPACE
			3. Date Incorporated or Qualified	THIS GLACE
			08/12/1988	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26		65-0078634	Not Applicable
Suite, Apt. #, etc.	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22	27		5. Confincate of Status Desireo	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23	28	6	Trust Fund Contribution	Added to Fees
Zip Count 25 25	· · · · · · · · · · · · · · · · · · ·	Country	8. This corporation owes or has paid th	
24 25 9 Name and Addr	29   ess of Current Registered Agent	30	Personal Property Tax due June 30.  10. Name and Address of New Registe	
MCGANN, JAMES C.	v. wallalli liastatanan usalit	81 Name	In the state of the state of the state state of	allanii
1200 SINGER DR.				····
SINGER ISLAND FL 33	404-9761	82 Street /	Address (P.O. Box Number is Not Acceptable)	
		83		
		84 City		FL 85 Zip Code
44 Presugnition the provisions of Sor	ctions 607,0502 and 607,1508. Florida Str	atutes, the above-named	corporation submits this statement for the purpo	ose of changing its registered
office or registered agent, or bot agent. I am familiar with, and ac	h, in the State of Florida. Such change w cept the obligations of, Section 607.0505	vas authorized by the corp 5, Florida Statutes.	poration's board of directors. I hereby accept the	appointment as registered
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4. I Bereby certify that the information supplied with this filling doos not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio 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 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 changes, or on an attachment with an address.

SIGNATURE:

Den o dette Mc Do.

Sec-Treas 1/21/98 (561) 848-9