

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N19525 (7)

1. Corporation Name

POLYWOOGS, INC.



Principal Place of Business

Mailing Address

%DOUGLASS, ROBERT
8351 BLIND PASS ROAD
ST. PETERSBURG BCH. FL 33706%DOUGLASS, ROBERT
8351 BLIND PASS ROAD
ST. PETERSBURG BCH. FL 33706-15153. Date Incorporated or Qualified
03/04/19873a. Date of Last Report
05/28/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-2602598

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOUGLASS, ROBERT A.
8351 BLIND PASS ROAD
ST. PETERSBURG BCH. FL 33706

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|---------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | MONTI, NICHOLAS J | |
| STREET ADDRESS | 4801 - 58TH AVE. N | |
| CITY-ST-ZIP | ST. PETERSBURG FL | |
| TITLE | VPD | <input type="checkbox"/> DELETE |
| NAME | NELSON, ROBERT S | |
| STREET ADDRESS | 1201 - 5TH AVE. N #207 | |
| CITY-ST-ZIP | ST. PETE FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | DOUGLASS, ROBERT A. | |
| STREET ADDRESS | 8351 BLIND PASS ROAD | |
| CITY-ST-ZIP | ST. PETERSBURG FL 33706 | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | WARE, RICHARD M. | |
| STREET ADDRESS | P.O. BOX 13488 N/A | |
| CITY-ST-ZIP | ST. PETERSBURG FL | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | ULRICH, RICHARD G. | |
| STREET ADDRESS | 100 2ND AVENUE SOUTH #606 | |
| CITY-ST-ZIP | ST. PETERSBURG FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | MCCARTHY, VAUGHN E. | |
| STREET ADDRESS | 1120 PINELLAS BAYWAY #202 | |
| CITY-ST-ZIP | TIERRA VERDE FL | |

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0060176

CR2E037 (9/96)