FILE NOW: FILING FEE IS \$61.25 /-z . NONPROFIT FLORIDA DEPARTMENTIOF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** N 9500000 3374 PALM HARBOR BUSINESS PARK OWNERS ASSOCIATION, TINC Principal Place of Business 31422 N.S. HIGHWAY 19, NORTH 59-3383521 SAME PALM HARBOR, FL 34684 Date Incorporated or Qualified 3a. Date of Last Report 185 7/87 FILST 2. Principal Place of Business 2a. Mailing Address SAME ABOUF SAME 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent JOHN C LANDON 31622 D. E. HWY 19, NO 18+4 PALM HARBOR, EL 34684 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

SIGNATURE 1 RGINIA L-Miller TOHN I (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRESID ELL **D**OÉLETE TITLE 1.1 TITLE Change PARCE SCHWELLER (1888 GULF to BAY BUY) CLEARUNTER, FL 346 NAME CIRCINIK PO BOX 1559 STREET ADDRESS 1.3 STREET ADDRESS HAKBOR FL 34682 -1559 CITY-ST-ZIP 3462 14 CITY - SI - ZIP TITLE **P**DELETE Victo per 21 TITLE Change BECY 4 THEAS WHCK PIETE LENUM 31622 US 15 W NAME 2.2 NAME STREET ADDRESS 9.3 STREET ADDRESS PROCKESS. CITY-ST-ZIP Porm Greave, FC 28683 2 H CHTY-ST-ZIP TITLE JOHN CANDON PROELETE Change 2 TITLE Addition NAME 3.2 NAME STREET ADDRESS 31622 US 19 N 3.3 STREE! ADDRESS CITY - ST - ZIP Prem HARRIE FC 34 CITY-ST-ZIP TITLE DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 UDE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY-SI-ZIP 4<u>0000</u>1897804 TITLE DELETE 61 TITLE Addition -07/18/96--01031--022 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 Chaptes 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or ROBERT G. SCHWBIGGK, PRES

OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

TO: เorida Department of State

FROM: Palm Harbor Business Park Owners Association, Inc.

Section 13, correct address:

Virginia L. Miller, President Director & Trustee

4177 Corporate Court P.O. Box 1559 Palm Harbor, Florida 34682-1559

Rudy Ciccarello Secy & Treasurer Director & Trustee 1053 Progress Court Palm Harbor, Florida 34683

Robert L. Miller Director & Trustee 4177 Corporate Court P.O. Box 1559 Palm Harbor, Florida 34628-1559

Section 10, Address of new registered agent.

Virginia L. Miller 4177 Corporate Court P.O. Box 1559 Palm Harbor, Florida 34683-1559

Thank you and should this need any further correction please call Mrs. Virginia Miller 813 937-6622