


FILE NOW; FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS																																									
DOCUMENT # N 9500000 3374																																											
1. Corporation Name PALM HARBOR BUSINESS PARK OWNERS ASSOCIATION, INC																																											
Principal Place of Business 31622 U.S. HIGHWAY 19, NORTH PALM HARBOR, FL 34684		Mailing Address SAME																																									
2. Principal Place of Business 21 SAME AS ABOVE		2a. Mailing Address 26 SAME																																									
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.																																									
23 City & State		28 City & State																																									
24 Zip		29 Zip																																									
25 Country		30 Country																																									
9. Name and Address of Current Registered Agent JOHN C. LANDON 31622 U.S. HWY 19, NORTH PALM HARBOR, FL 34684																																											
10. Name and Address of New Registered Agent 81 Name VIRGINIA L. MILLER 82 Street Address (R.O. Box Number is Not Acceptable) ATTN: CORPORATE CT. 83 P.O. BOX 4177 84 City PALM HARBOR FL 85 Zip Code 34682																																											
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 <i>John C. Landon</i> VIRGINIA L. MILLER <i>John C. Landon</i> 6/30/96 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when removing)																																											
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>President</td><td>ROBERT SCHWABER</td><td>1888 GULF TO BAY BLVD</td><td>CLEARWATER, FL 34625</td><td><input checked="" type="checkbox"/></td></tr><tr><td>Vice Pres</td><td>PIETE LEWIS</td><td>31622 US 19 N</td><td>PALM HARBOR, FL 34684</td><td><input checked="" type="checkbox"/></td></tr><tr><td>Sec. Treas</td><td>JOHN LANDON</td><td>31622 US 19 N</td><td>PALM HARBOR, FL 34684</td><td><input checked="" type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr></tbody></table>				TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	President	ROBERT SCHWABER	1888 GULF TO BAY BLVD	CLEARWATER, FL 34625	<input checked="" type="checkbox"/>	Vice Pres	PIETE LEWIS	31622 US 19 N	PALM HARBOR, FL 34684	<input checked="" type="checkbox"/>	Sec. Treas	JOHN LANDON	31622 US 19 N	PALM HARBOR, FL 34684	<input checked="" type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT E. SCHWABER, PRES

4/29/96 (813) 461-6111

CR2E037 (12/95)

N9500000 3374

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TO: ~~Fl~~lorida 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