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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION F1 33324 B4 City FL B5 Zrp Code Parsant to the provisions of Sections 607.0562 and 607.1505. Total Statutous by the Corporation submits this statement for the purpose of changing its egistered agent. I am a cocept the obligators of Sections 607.0562 and 607.1505. Total Statutous by the Corporation's board of decisions in the State of Evicle. Such change and address of the purpose of Changing its egistered of territor with, and accept the obligators of Section 107.0505, Foreita Statutous by the Corporation's board of decisions in the statement for the purpose of Changing its egistered agent. I am NATURE Syndrom band of production of both, in the State of Evicle. Such change is address. By the Corporation's board of decisions intends the statement for the purpose of Changing its egistered of territor with, and accept the obligators of Section 107.0505, Foreita Statutous by the Corporation's board of decisions intends the statement for the purpose of Changing its egistered agent. I am NATURE Syndrom band of the obligators of Section 107.0505, Foreita Statutous by the Corporation's board of decisions intends the statement for the purpose of Changing its egistered of territor with, and accept the approximation as registered agent. I am NATURE Syndrom band of decisions in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in the statement for the purpose of Changing its egistered of territors in	<i>Z</i> ip	Country	-	00000			Added to Fees
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Street Address (P.O. Biox Number is Not Acceptable)		Name and Address of Current	nt Registered Agent	1001		Registered	Apent
Street Address P.O. Box Number is Not Acceptable) Ba				81 Name		, logisteres	Agent
PLANTATION FL 33324 Ba City FL 85 Zp Code City FL 85 Zp	CT CO	PRPORATION SYSTEM		82 Stree	t Address (P.O. Box Number is Not Accept	ahle)	
Pursuant to the provisions of Sections 607.0502 and 607.1508, Francial Statutes, the above named corporation submits this stateurent for the purpose of changing its registered of or requisive production of profits. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I amine within an accept the objection 607.0505, Francial Statutes. NATURE Spritches by the form to find consecution 607.0505, Francial Statutes. Spritches by the form to find consecution 607.0505, Francial Statutes. ADDITIONS OF HERBY SAND DIRECTORS. 13. ADDITIONS OF HANGES TO OFFICERS AND DIRECTORS IN 12. LINDSAY, HORACE A 12.NAME 13.STREEL ADDRESS 32.ROYAL VALE DR OAKBROOK IL LEPUCKI, THADDEUS J. 113.STREEL ADDRESS 14.CITY ST. 2P LEPUCKI, THADDEUS J. 113.STREEL ADDRESS 14.CITY ST. 2P V LEPUCKI, THADDEUS J. 113.STREEL ADDRESS 14.CITY ST. 2P VELIC DIA S. 32.STREEL ADDRESS 33.STREEL ADDRESS 34.CITY ST. 2P VELIC DIA S. 33.STREEL ADDRESS 34.CITY ST. 2P VELIC DIA S. 34.CITY ST. 2P VELIC DIA S. 34.CITY ST. 2P VELIC DIA S. 35.STREEL ADDRESS 36.ATTO, F.D.AALE P. 26.2A W. MT.F.C. F.D.ALE P. 26.2A W.	PI ANT	S. PINE ISLAND RUAD 'ATION EL 22224					
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SIGNATURE: Brends A. McNabb 28 March 96 703-575-1258