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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P22614

(2)

TORRE ENTERPRISES, INC.

Principal Place of Business Mailing Address 11985 US HWY 1 STE 204 11985 US HWY 1 STE 204 JUNO FL 33408 JUNO FL 33408-2875 3. Date Incorporated or Qualified 3a. Date of Last Report 01/18/1989 04/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 43-1399034 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes XX No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent R1 Name TORRE, ANN 13901 PALM GROVE PLACE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDEN FL 33418 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or ported name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THEF TORRE, FRANK J. NAME 12 NAME 13901 PALM GROVE PLACE 1.3 STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL 1.4 CITY - ST - ZIP CITY-ST ZIF Addition DELETE Change THUE 2.1 TITLE TORRE, FRANK J. NAME 2.2 NAME 13901 PALM GROVE PLACE STREET ADDRESS 2.3 STREET ADDRESS PALM BCH GARDENS FL 2. 4 City-St-ZiP CITY - ST - 7:P DELETE Change Addition 3 1 TITLE Tillf 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY - ST - ZIP

14. I do horeby 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chan with an address

41 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

43 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CHTY-ST-ZIP

5.4 CITY-ST-ZIP

44 CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P

STREET ADDRESS

STREET ADDRESS CITY - \$1 - ZIP

STREET ADDRESS CITY - \$1 - 20P

CITY - \$1 - 7P

TITLE

NAME

100

NAME

TOLE

NAME

DELETE

DELETE

□ DELETE

Frank J. Torre

3/25/97

FILED

Mar 28 1997 8:00am

Secretary of State

561-775-3788

Daytime Phone #

Change

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Addition

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Addition