

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000012494

1. Corporation Name

THE SYD-MAR GROUP, INC.
7403-18th AVE. N.W.
BRADENTON, FL 34209

Principal Place of Business

Mailing Address

7403-18th AVE. N.W.
BRADENTON, FL 34209

7403-18th AVE. N.W.
BRADENTON, FL 34209

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLES R. KING
1611-10th AVE. WEST
PALMETTO, FL 34221

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 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 type or printed name of acceptances agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P/D PRESIDENT/DIRECTOR ☐ DELETE
NAME	KING, CHARLES R.
STREET ADDRESS	501 BAYVIEW DRIVE
CITY-STATE-ZIP	HOLMES BEACH, FL
TITLE	V/PD VICE PRESIDENT ☐ DELETE
NAME	KAYE, DAVID
STREET ADDRESS	43 FORREST PLACE N.E.
CITY-STATE-ZIP	ATLANTA, GA 30328
TITLE	S/D SECRETARY ☐ DELETE
NAME	LIEBERMAN, MARLENE F.
STREET ADDRESS	7403-18 th AVE. N.W.
CITY-STATE-ZIP	BRADENTON, FL 34209
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	800002251388--3
14 CITY-STATE-ZIP	-07/29/97--01115--001
21 TITLE	****165.00 ☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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)(b), 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 changed, or on an attachment with an address.

SIGNATURE:  MARLENE F. LIEBERMAN 6/29/97 941-792-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature 11 lines

CR2E034 (9/96)

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THE SYD-MAR GROUP, INC.
7403 18th Avenue N.W.
Bradenton, Florida 34209

July 18, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

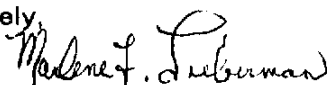
I am enclosing the 1997 Corporate Report form for the Syd-Mar Group, which was sent to me when I inquired about the renewal.

I had never received a renewal form, nor had the registered agent.

As previously discussed with your office, the 1997 report could not be filed without the necessary form. A copy of the 1996 report was then faxed to Mr. King for referral.

For these reasons, I do not feel that a late fee should be imposed and am enclosing a check for \$165.00.

Sincerely,


Marlene F. Lieberman
Secretary - Treasurer