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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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PLYMOUTH FINANCIAL CORP.

Mailing Address Principal Place of Business 1206 N. MILLS AVENUE % FOOTE-P.O. BOX 590211 709 W. OAK RIDGE RD. SUITE A ORLANDO FL 32809-4882 ORLANDO FL 32803 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1993 08/23/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0394700 Not Applicable 21 26 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zio This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOOTE, ROGER A 709 W. OAK RIDGE RD. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32809 83 84 City 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 printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THILE SCARBORO, KAYTON 12 NAME MALIE 15000 THOROUGHBRED LANE 1.3 STREET ADDRESS STREET ADDRESS MONTVERDE FL 34756 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 21 TITLE THUE FOOTE, ROGER A 2.2 NAME NAME 709 W. OAK RIDGE RD. 2.3 STREET ADDRESS STREET ADORESS ORLANDO FL 32859-0211 2. 4 CITY-ST-ZIP CITY-ST-20 DELETE Addition ☐ Change TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDIRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP Addition ☐ DELETE 4.1 TITLE Change TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST. ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS C/TY - ST - 2)P 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE Change TILLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY-ST-7IP 6.4 CITY - ST - ZIP th this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the objective of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name an attachment with an address. 14. I do hereby cell ly that the information indicated on the Larn an officer or director appears in Block 12 or plo information supplied