

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

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1997 JUL 17 PM 2:13

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 # **P93000030711**
 1. Corporation Name
PLUSANT CORPORATION

REINSTATEMENT 94-97

Principal Place of Business 7570 S. US HWY 1 #8 HYPOLUXO, FL 33462 US	Mailing Address 7570 S. US HWY 1 #8 HYPOLUXO, FL 33462 US
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2. Principal Place of Business 21 Suite Apt # etc 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite Apt #, etc 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 04/01/93	3a. Date of Last Report 	4. FEI Number 65-0412224	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent TUNA MAKINEN 1304 W. INDIES WAY LANTANA, FL 33462	10. Name and Address of New Registered Agent 81 Name TIINA ROGERS 82 Street Address (P.O. Box Number is Not Acceptable) 7570 S. US HWY 1 #8 83 84 City HYPOLUXO FL 85 Zip Code 33462
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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 **TIINA ROGERS** DATE **4-8-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MIKKO MAKINEN 1304 W. INDIES WAY LANTANA - FL - 33462	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT TUINA MAKINEN 1304 W. INDIES WAY LANTANA - FL - 33462	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	600002245936-0 -07/23/97--01136--004 ***1245.00 ***1245.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT TIINA ROGERS 1304 W. INDIES WAY LANTANA, FL - 33462	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby 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 changed, or on an attachment with an address.

SIGNATURE: **TIINA ROGERS** **4-8-97** **561-585 0196**