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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000036667 (2)

VALU PROP, INC.

CITY - ST - ZIP

SIGNATURE:

appears in Block 12 or Block 13 if ch

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Principal Place of Business Mailing Address 2017 MCGREGOR BOULEVARD 2017 MCGREGOR BOULEVARD FORT MYERS FL 33901-3409 FORT MYERS FL 33901 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1993 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0411598 21 26 Not Applicable \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Z_{ip} Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAM P. VALENTI 2017 MCGREGOR BLVD 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33901 83 84 City Zip Code Sections 607.0502 and 601.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the obligations of Section 607.0505, Elorida Statutes. Pursuant to the provisions of office or registered agent, of agent I am familia with, an SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change T:Ti F 1.1 TITLE VALENTI, WILLIAM P. NAME 1.2 NAME 2017 MCGREGOR BLVD. 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 1.4 CITY - ST - ZIP CITY-ST-7IP DELETE Change ___ Addition DΫ 2.1 TITLE THILE TAYLOR, HAROLD S. J. NAME 2.2 NAME 2017 MCGREGOR BLVD. 2 3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 2 4 CITY+ST-ZIP City - ST - ZiP Change Director DELETE Addition 31 TITLE TOLE George T. Hann. Jr. 2017 McGregor Buss. PARNELL, SIDNEY 3.2 NAME NAMÉ 2017 MCGREGOR BLVD 3.3 STREET ADDRESS STREET ADDRESS FORT MEYERS FL 3.4. CITY-ST-ZIP for muers. CITY - ST-ZIP Change Addition DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-ST-ZIP Change Addition DELETE TillE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-7P ... DELETE Change ___ Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CITY-ST-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)(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 comporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name lent with an address.

FILED Feb 11 1997 8:00am Secretary of State

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