

3-24-97 B3453 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P93000046074 (9)

1. Corporation Name

AMERICAN DRAGON SYSTEMS, INC.

Principal Place of Business

9340 NTH 56TH STREET
#220
TAMPA FL 33617

Mailing Address

9340 NTH 56TH STREET
#220
TAMPA FL 33617

2. Principal Place of Business

21 16415 N. Dale Mabray Hwy
State, Apt. #, etc.

22 Suite #2
City & State

23 Tampa, FL
Zip

24 33618
Country

25 Hillsborough

2a. Mailing Address

26 16415 N. Dale Mabray
Suite, Apt. #, etc.

27 Suite #2
City & State

28 Tampa, FL
Zip

29 33618
Country

30

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

02/27/1996

4. FEI Number

59-3191942

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$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

HANSEN, RICHARD
9340 NTH 56TH STREET
#220
TAMPA FL 33617

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

D
HANSEN, RICHARD
9340 NTH 56TH STREET #220
TAMPA FL 33617

VP
CHAMBERS, THOMAS
9340 NORTH 56TH ST #220
TAMPA FL

T
GALE, DOROTHY PATTEN
9340 N. 56TH ST #220
TAMPA FL

S
HANSEN, JUDY
9340 N 56TH ST #220
TAMPA FL

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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, unchanged, or on an attachment with an address.

SIGNATURE:

Richard Hansen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/97
Date

8139483546
Telephone #

CR2E034 (9/96)