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FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000048177 (8)

1. Corporation Name

FRIENDLY DATA, INC.

Principal Place of Business

740 LINCOLN RD
DELAND FL 32720
US

Mailing Address

740 LINCOLN RD
DELAND FL 32724-0827
US

2. Principal Place of Business

21 2180 PARK AVENUE NORTH

Suite, Apt. #, etc.

22 SUITE # 324

City & State

23 WINTER PARK, FLORIDA

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 2180 PARK AVENUE NORTH

Suite, Apt. #, etc.

27 SUITE # 324

City & State

28 WINTER PARK, FLORIDA

Zip

29 32789

Country

30 USA

9. Name and Address of Current Registered Agent

TATCH, PHILIP ESQ
601 S LAKE DESTINY RD
SUITE 200
MAITLAND FL 32751

3. Date Incorporated or Qualified

07/09/1993

3a. Date of Last Report

03/26/1996

4. FEI Number

59-3200082

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

10. Name and Address of New Registered Agent

81 Name

JAMES A. GUSTINO

82

Street Address (P.O. Box Number is Not Acceptable)

2180 PARK AVENUE NORTH

83

SUITE # 324

84

City

WINTER PARK

FL

85 Zip Code

32789

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]

2-28-97

DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
GILL, WILLIAM G
740 LINCOLN RD.
DELAND FL 32724

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SUMMERHILL, JIM
1116 GLENWAY CT
TITUSVILLE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIRECTOR / ~~MANAGER~~ GENERAL MANAGER / SEC/TREAS.
JAMES A. GUSTINO
5567 BROOKLINE DRIVE
ORLANDO, FLORIDA 32819

☒ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DIRECTOR / ~~MANAGER~~ PRESIDENT
JAMES J. SUMMERHILL
1116 GLENWAY COURT
TITUSVILLE, FLORIDA 32780

☒ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

[Signature]

2-28-97

10/1/97-1700

CR2E034 (9/96)