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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000051147 (5)

I.A.O. CONSULTANTS, INC.

appears in Block 12 or Blok

SIGNATURE:

Principal Place of Business Mailing Address 1850 VICTORIA AVENUE 1850 VICTORIA AVENUE FORT MYERS FL 33901-3429 FORT MYERS FL 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1993 04/30/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0426797 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SALVESEN, S M III ~1850 VICTORIA AVENUE Street Address (P.O/Box Number is Not Acceptable 82 FORT MYERS FL 83 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed 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 profeed ranks of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) Change Addition DELETE 11 TITLE TITLE SALVESEN, S M III 1.2 NAME NAME 8384 VILLAIRE CT. FORT MYERS, FL 1850-VICTORIA AVENUE 1.3 STREET ADDRESS STREET ADDRESS 33919 FORT MYERS FL-33901 1.4 City - ST - ZIP DITY-ST-ZIF □ DELETE 2.1 TITLE TITLE GERMAINE, PAUL R. 2.2 NAME MARKE 1850 VICTORIA AVE STREET ADDRESS 2.3 STREET ADDRESS FT MYERS FL 2. 4 CITY - ST- ZIP CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREE: ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___ Addition DELETE 5.1 TITLE Change TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE TIDE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP CITY - S1 - 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 acrual 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 coporation or the recorder 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 alternment with an address.