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

Mailing Address

LAND O'LAKES FL 34639-0648

Mailing Address

Suite, Apt. #, etc.

City & State

P.O. BOX 548

24.

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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054309 (8)

NOBILITY, INC.

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Block

SIGNATURE:

21338 LAKE PATIENCE

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LAND O'LAKES FL 34639

Suite, Apt. #, etc

City & State

Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLS, FREDERICK J 1200 W. PLATT ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 83 **TAMPA FL 33606** 84 City Zip Code 65 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 princed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. PSTD DELETE 1.1 TITLE Change Addition TIFLE NYSTROM, FRITZ NAME 12 NAME PO BOX 548 N/A STHEET ADDRESS 1.3 STREET ADDRESS LAND O'LAKES FL 34639 1.4 CITY - ST - ZIP CITY-ST-7/P THILE DELETE 21 TITLE Change Addition 2.2 NAME NAME STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition THLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition THE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-Z-F DELETE Change Addition TiTLE 61 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** 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 supplementar 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 corporatify or true feceiver or trues an object of the corporation of the corporation

FILED
May 07 1997 8:00am
Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

05/01/1996

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3. Date Incorporated or Qualified

07/30/1993

59-3193160

5. Certificate of Status Desired

6. Election Campaign Financing

4, FEI Number