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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000077102 (0)

H.F. DAVIS 5 & 10 CENT, INC.

3901 S. DIXIE HWY. 3901 S. DIXIE HWY. WEST PALM BEACH FL 33405-2233 WEST PALM BEACH FL 33405 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1993 05/01/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 65-0625997 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country Zip angible tax under s. 199.032, 8. This corporation has liability X No 30 Florida Statutes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Heyistered Agent 81 Name TRENT, SAMUEL R 3901 S DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ___ Addition Change VSTD DELETE 1.1 TITLE THILE DOUGLASS, DOROTHY L. 1.2 NAME NAME 1001 AVON ROAD STREET ADDRESS 1.3 STREET ADDRESS W. PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE TRENT, SAMUEL R. 2.2 NAME NAME 1801 CARANDIS RD. 2.3 STREET ADDRESS STREET ADORESS W. PALM BEACH FL 2.4 City-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change THLE 3 2 NAME NAME **3 3 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-2IP CHTY - ST - ZIP DELETE Change Addition THEF 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE 6.1 TITLE Change Addition TITLE NAM(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 bling 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