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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 09 1997 8:00am Secretary of State

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Principal Pla 3151 SW 141 BAY 1	TECHNOLOGIES, INC.	Mailing Address 3151 SW 14TH PLACE BAY 1 BOYNTON BEACH FL 33426						
US US	EACH FL 33420	US	rsum	Date Incorporated or Qualified 12/20/1993	3	e of Last R	Report	
2. Principal	Place of Business	2a. Mailing Address		4. FEI Number			oplied For	1
21		26		65-0460248			ot Applicable	1
Suite, Ap		Suite, Apt. #, etc.		5. Certificate of Status Desired	X	\$8.75	Additional equired	
City & Sta	ate	City & State		Election Campaign Financing Trust Fund Contribution		\$5.00	May Be to Fees	
Zip 24	Country 25	Zip	Country	8. This corporation has liability for	intangible	ax under s		
<u> </u>			<u> </u>	10. Name and Address of New Re			······································	┨
9. Name and Address of Current Registered Agent WAIT, JEFFERY 3151 SW 14 PL BAY 9 BOYNTON BEACH FL 33426 81 Name JEFF 82 Street Addres 3 151 83 Boy 84 City						Code 342(o		
SIGNATURE	South types or printed name of registered.	agent and tilly if applicable. (NOTE	Registered Agent a gnature requir	oration submits this statement for the pion's board of directors. I hereby accept the process of	DATE	changing it bintment as	ts registered registered	
12.	PD OFFICERS A	AND DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFIC		Change	Addition	8
TITLE	· -	E) Deteit	1.1 TITLE			Change	L.J Audilion	è
NAME	WAIT, JEFFERY		1.2 NAME					2
STREET ADDRESS			1.3 STREET ADDRESS					և
CITY - ST - ZIF	LANTANA FL		1.4 CITY-ST-ZIP					Į۵
TITLE	VP	DELETE	2.1 TITLE			Change	Addition	١٢
NAME.	WAIT, CHRISTINE		2.2 NAME					l
STREET ADURESS			2.3 STREET ADDRESS					l
CITY-ST-ZIP	LANTANA FL		2 4 City-St-ZiP					1
1114.6	İ	DELETE	31 TITLE			Change	Addition	ļ
NAME	1		3.2 NAME					l
STREET ADDRESS	5		3.3 STREET ADDRESS					1
CITY-ST-ZIP			3.4. CITY-ST-ZIP					1
1ITLF	}	☐ DELETE	4.1 TITLE			Change	Addition	1
NAME			4. 2 NAME					1
STREET ADDRESS	; [4.3 STREET ADDRESS					
CITY - S1 - ZIP			4.4 CITY+ST-ZIP				·]
TITLE		☐ DELETE	5.1 TITLE		ļ	Change	☐ Addilion	
NAME	Í		5.2 NAME					
STREEL ADORESS	> }		5.3 STREET ADDRESS					ŀ
	1		5.4 CITY - ST - ZIP					ļ
CITY-ST-ZIP			3.4 0111-31-211	***************************************				1
CITY-ST-ZIP THLE		DELETE	61 TITLE			Change	Addition	1
		☐ DELETE				Change	Addition	
THLE		DELETE	61 TITLE			Change	Addition	
THLE NAME STREET ADDRESS CITY - ST- ZIP	{		61 TITLE 62 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	I in Section 119.07(3)(i), Florida Statute		- ·		

18. To indicate in the information supplies with this flower of the exemption state of its section 119.07(3)(i), Florida Statutes. Turner 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 appear with an address.

SIGNATURE

MONATURE AND TYPED OR PRINTEE MARKE OF SIGNING OFFICER OR DIRECTOR

4/2197

561-369-3427

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