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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Mar 30 1998 8:00am

Secretary of State

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(407)849-1569

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

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DOCUMENT # P93000087450 (1)

AVERETT, WARMUS, DURKEE, BAUDER & DAYHOFF, P.A.

Principal Place of Business Mailing Address 201 EAST PINE STREET 201 EAST PINE STREET SUITE 550 SUITE 550 DO NOT WRITE IN THIS SPACE ORLANDO FL 32801 ORLANDO FL 32001 3. Date Incorporated or Qualified 12/17/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3214308 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □Ño 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AVERETT, MARION W 201 EAST PINE STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 550 83 ORLANDO FL 32801 Zin 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE AVERETT, MARION W NAME 1.2 NAME 1947 COTSWOLD DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP ... DELETE Change Addition TITLE 2.1 TITLE Warmus, James W NAME 22 NAME 2813 MARQUESAS COURT STREET ADDRESS 2.3 STREET ADDRESS WINDERMERE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DURKEE, THOMAS V NAME 3.2 NAME **609 WORTHINGTON DRIVE** STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE BAUDER, BRUCE J NAME 4. 2 NAME 202 GREEN LAKE CIRCLE STREET ADDRESS 4.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE DAYHOFF, MICHAEL R NAME 5.2 NAME 300 OAK ESTATE DRIVE STREET ADDRESS 5.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE THOMPSON, PERRY R NAME 6.2 NAME **870 LENMORE COURT** STREET ADDRESS 6.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP

14. Thereby 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 13 it chapted or on an attachment with an address.