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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Apr 16 1997 8:00am Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997

FILED

ANNUAL REPORT DOCUMENT # P940000 3721 PLAZA OAKS GENERAL, INC. Principal Paice of Business. Maiing Address 1745 W. Fletcher Ave. 1745 W. Fletcher Ave. Tampa FL 33612 Tampa FL 33612 3. Date Incorporated or Qualified 3a. Date of Last Report 1/13/94 2. Principal Parce of Business 2a. Mailing Address 4. FEI Num Applied For 1745 W. Fletcher Ave. 59-3219143 Not Applicable 21 Suite, April # lete Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing lampa П Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, usa Yes No Florida Statutes 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent R1 Name Mark O. Hackner 82 Street Address (P.O. Box Number is Not Acceptable) 1745 W. Fletcher Ave. 83 Tampa FL 33612 Zip Code 11. Preseant to the provisions of Sections 697,0502 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 it an intyperfort professional relief registional algorithms fitte disposicable (NOT: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change Addition THE 1.1 TITLE Mark Hackner O. 1745 W. Fletcher Ave. 1.2 NAME NAM: 13 STREET ADDRESS STEEL ACTIONS TampaFL 33612 1.4 C(TY - ST - Z(P) 011-51-76 DELETE 2 1 TITLE Change Addition Hill Mitchell, Rice F. 1745 W. Fletcher Aue. 22 NAME NAME \$186+1 ADDRESS 2.3 STREET ADDRESS Tampa FL 33612 013 817 2 4 CITY - ST - ZIP DELETE 3 1 TITLE Change Addition Birt 3.2 NAME 5003 3.3 STREET ADORESS SHEELA delis 3.4. CITY - ST - ZIP DELFTE Change Addition 4.1 THUE 1314 MAN. 4. 2 NAME 4.3 STREET ADDRESS 518141-400-10 4.4 CITY - \$1 - ZIP C 15 St 70 OFLETE Change Addition 51 1016 53 STREET ADDRESS 5.4 CHY-S1-ZIP **900002145889** -04/17/97--01019--038 ^{Charge} DELETE Addition 110 61 TITLE 6.2 NAME 1002 ***165.00 6.3 STREET ADDRESS. 5/38/13 (00%) 6.4 CITY - ST-ZIP 14. As 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 content annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that have annual report of the corporation of the corporatio

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR