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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

P94000004169 (6)

CORPORATE CONVENIENCE, INC.

CASSELBERRY FL

ACCARDI, VINCE

4217 CENTER KEY RD., #821

WINTER PARK FL 32792

Principal Place of Business Mailing Address P.O. BOX 574564 P.O. BOX 574564 ORLANDO FL 32857 ORLANDO FL 32857 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1994 07/06/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3221180 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees  $Z_{\rm P}$ Country This corporation has liability for intangible tax under s. 199.032, 24 X Yes □ No 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MAYO, CRAIG M 82 Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 574564 N/A 83 ORLANDO FL 32857 84 City Zip Code 85 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 DATE (NOTe: Registered Agent signature required when remotating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.17(1)(6) COBLE, ROBERT W JR NAME 1.2 NAME 5114 AVIGNON COURT STREET ADDRESS 1.3 STREET ADDRESS Orlando FL 32839 CITY-ST-ZIP 1.4 CITY - ST-ZIF THILE DELETE 2 1 THEE Change Addition MAYO, CRAIG M 2.2 NAME 1116 PINT NEW PORT TERRACE, SUITE 202 STREET ADDRESS 2.3 STREET ADDRESS

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CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 mane appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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Secretary of State

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