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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

	D04000012040	
Corporation Name	P94000013949	(\mathbf{v})

CEW PRODUCTS, INC. Principal Place of Business Mailing Address 22900 N O'BRIEN ROAD 22900 N O'RRIEN ROAD HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For P. O. Box 547843 59-3358339 Not Applicable 21 Suite, 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 Orlando, FL 32854-7843 Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent A1 WETTACH, JOSEPH C 315 EAST ROBINSON STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 600 ORLANDO FL 32801 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent aignature required when rainstanng) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Addition Change DILL DELETE 1.1 TITLE BRADSHAW, CHARLES E JR NAME 1.2 NAME 22900 N O'BRIEN ROAD 1.3 STREET ADDRESS STREET ADDRESS HOWEY-IN-THE-HILLS FL 34737 1.4 CITY-\$1-ZIP CITY - ST - ZIP Addition DELETE 2.1 TITLE Chanoe TITLE HIGHTOWER, L. CLEVELAND 2.2 NAME NAME 22900 N. O'BRIEN ROAD 23 STREET ADDRESS STREET ADORESS HOWEY-IN-THE-HILLS FL 34737 2. 4 CITY - ST - ZIP CITY - ST-7IP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHTY-ST-ZIP CHY-\$1-20 DELETE 4.1 TITLE Change Addition THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS C(7Y - ST - Z) 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CiTY - ST - ZIP Addition DELETE Change 61 TITLE TILLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY - ST - ZIP

SIGNATURE:

appears in Block 12 or Block 13 if changed

NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE Cleveland Hightower

or on an attachment with an address.

14. I do 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 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

FILED

May 12 1997 8:00am

Secretary of State

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