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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000017239 (2)

PRESERVING OUR HERITAGE, INC.

Principal Place of Business Mailing Address 6101 S. 2ND STREET 6101 S. 2ND STREET TAMPA FL 33611 TAMPA FL 33611-4709 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1994 08/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3228192 26 Not Applicable 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 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAMBERT, MARION 6101 S. 2ND STREET Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33611** 83 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 Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. DELETE Change Addition 1.1 TITLE TITLE CR2E034 LAMBERT, MARION NAME 12 NAME 6101 S. 2ND STREET 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 14 CITY-ST-ZIP CHY-ST-7P DELETE Change Addition 2.1 TITLE THILE CRANE, MIKE 22 NAME NAME 3501 WEST PARK ROAD 2.3 STREET ADORESS STREET ADDRESS HOLLYWOOD FL 2. 4 City-St-ZiP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE THUE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP Citir - ST- ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 City - ST - ZiP CITY-S1-7IP DELETE ☐ Change Addition 51 TITLE TOLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP City - St - 7lf

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 eath; 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

SIGNATURE: