

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

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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000018950 (3)**

1. Corporation Name
ROOM 4, INC.



Principal Place of Business P.O. BOX 770098 WINTER GARDEN FL 34777-0098	Mailing Address P.O. BOX 770098 WINTER GARDEN FL 34777-0098
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1994	3a. Date of Last Report 02/22/1996
21 Suite Apt. #, etc.	26 P.O. Box 651	4. FEI Number 59-3245733	Applied For Not Applicable		
22 City & State	27 OAKLAND, FLORIDA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
23 Zip	28 34760-0651	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
24 Country	29 USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent JOHNSON, BLAIR M 425 S. DILLARD STREET WINTER GARDEN FL 34787		10. Name and Address of New Registered Agent	
81 Name R. NEIL BRITT		82 Street Address (P.O. Box Number is Not Acceptable) 419 E. OAKLAND AVE.	
83		84 City OAKLAND	
		85 Zip Code FL 34760	

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 *R. Neil Britt* **R. NEIL BRITT** **4/14/97**
Signature of officer or director of corporation or registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	BRITT, ROBERT N	1.2 NAME	BRITT, ROBERT N.
STREET ADDRESS	P.O. BOX 770098 N/A	1.3 STREET ADDRESS	P.O. BOX 651 (N/A)
CITY-ST-ZIP	WINTER GARDEN FL 34777-0098	1.4 CITY-ST-ZIP	OAKLAND, FL 34760
TITLE	D	2.1 TITLE	D
NAME	COTTON, STEPHANN	2.2 NAME	COTTON, STEPHANN
STREET ADDRESS	P.O. BOX 770098 N/A	2.3 STREET ADDRESS	P.O. BOX 651 (N/A)
CITY-ST-ZIP	WINTER GARDEN FL 34777-0098	2.4 CITY-ST-ZIP	OAKLAND, FL 34760-0651
TITLE	D	3.1 TITLE	D
NAME	CLIFTON, GEORGE MARTIN	3.2 NAME	CLIFTON, GEORGE MARTIN
STREET ADDRESS	940 N. KEPLER	3.3 STREET ADDRESS	940 N. KEPLER
CITY-ST-ZIP	DELAND FL	3.4 CITY-ST-ZIP	DELAND FL
TITLE	D	4.1 TITLE	D
NAME	FETTE, MARK L.	4.2 NAME	FETTE, MARK L.
STREET ADDRESS	P.O. BOX 651 (N/A)	4.3 STREET ADDRESS	P.O. BOX 651 (N/A)
CITY-ST-ZIP	OAKLAND, FL 34760-0651	4.4 CITY-ST-ZIP	OAKLAND, FL 34760-0651
TITLE	D	5.1 TITLE	D
NAME	CLIFTON, GEORGE MARTIN	5.2 NAME	CLIFTON, GEORGE MARTIN
STREET ADDRESS	940 N. KEPLER	5.3 STREET ADDRESS	940 N. KEPLER
CITY-ST-ZIP	DELAND FL	5.4 CITY-ST-ZIP	DELAND FL
TITLE	D	6.1 TITLE	D
NAME	FETTE, MARK L.	6.2 NAME	FETTE, MARK L.
STREET ADDRESS	P.O. BOX 651 (N/A)	6.3 STREET ADDRESS	P.O. BOX 651 (N/A)
CITY-ST-ZIP	OAKLAND, FL 34760-0651	6.4 CITY-ST-ZIP	OAKLAND, FL 34760-0651

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. Neil Britt* **R. NEIL BRITT** **4/14/97** **407-877-0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)