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Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000019334 (9)

1. Corporation Name
FELLENZ ENTERPRISES, INC.



Principal Place of Business
1465 40TH AVE NE
ST PETERSBURG FL 33703

Mailing Address
1465 40TH AVE NE
ST PETERSBURG FL 33703-5472

3. Date Incorporated or Qualified
03/09/1994

3a. Date of Last Report
02/05/1996

2. Principal Place of Business

2a. Mailing Address

21 925 LIVE OAK TER. NE
Suite, Apt #, etc.

26 925 LIVE OAK TER. NE
Suite, Apt #, etc.

4. FEI Number
59-3233839

Applied For
Not Applicable

22 City & State

27 City & State

23 ST. PETERSBURG, FL
Zip Country

28 ST. PETERSBURG, FL
Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33703

25 PINELLAS

29 33703

30 PINELLAS

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROIDA & MCKINNEY, P.A.
605 75TH AVE
ST PETERSBURG BEACH FL 33706

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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, typed or printed name of registered agent and title, 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
NAME FELLENZ, LLOYD E JR.
STREET ADDRESS 1465 40TH AVE NE
CITY-ST-ZIP ST PETERSBURG FL 33703

11 TITLE D
12 NAME FELLENZ, LLOYD E JR.
13 STREET ADDRESS 925 LIVE OAK TER. NE
14 CITY-ST-ZIP ST. PETERSBURG, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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: *Lloyd E. Fellenz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/97

Date

Daytime Phone #

CR2E034 (9/96)