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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 05 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000024338 (3)

CONRAD SERVICE COMPANY

Principal Place of Business Mailing Address 137 DOW LANE 137 DOW LANE NORTH FT. MYERS FL 33917 NORTH FT. MYERS FL 33917-4109 3. Date Incorporated or Qualified 3a. Date of Last Report 03/25/1994 02/07/1996 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0475162 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. 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 81 Name CONRAD, WILLIAM C 137 DOW LANE 82 Street Address (P.O. Box Number is Not Acceptable) N FT MYERS FL 33917 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, at 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 tilled applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Change Addition TITLE DELETE 1.1 TITLE CONRAD, WILLIAM C. 1.2 NAME NAME 137 DOW LANE STREET ADDRESS 1.3 STREET ADDRESS NORTH FT. MYERS FL 1.4 CHTY - \$1 - 2IP CHTY-ST-ZIP DELETE Addition THLE 2.1 TITLE Change NAME CONRAD, DORIS L. 2.2 NAME 137 DOW LANE STREET ADDRESS 2.3 STREET ADDRESS NORTH FT. MYERS FL 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THILE NAME 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-SI-78 DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-Zit DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAM€ STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP

William Convad 1-30.47 (941) 65-6-6575

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the

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