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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State *
DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000027462 (8)

FILED Mar 18 1997 8:00am Secretary of State

DEFINA, KATHLEEN SHEET ACCIDENS SHEE	FIVE MIRRORS, INC. Principal Place of Business Mailing Address 8000 W. SAMPLE RD MARGATE FL 33065 MARGATE FL 33065-4714							
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City & State Country 20 Country 21 Country 22 23 30 Country 25 Country 26 27 28 Country 27 Country 28 Country 29 30 Country 29 30 Country 20 30 Country 20 30 Country 31 Name 82 Street Address of New Registered Agent ODIERNA, KATHLEEN 8000 W SAMPLE RD MARGATE FL 33085 63 64 City 65 City & State 67 67 68 City & State 67 68 City & State 67 City	Suite Apt #, etc	Suite, Apt. #, et					\$8.75	Additional
Trust Fund Contribution Added to Fees Added to Fees 20 20 30 30 30 30 30 30			-		C Floring Compaign Signature			`
Section Sect	3 CORM Spains	5 , F1 28			, -			
9, Name and Address of Current Registered Agent ODERNA, KATHLEEN 800 W SAMPLE RD MARGATE FL 33085 11. Pursuant to the propersions of Sections 607 (Mod and 607 1608, Florata Statutes. The above-named corporation submits this statement for the purpose of changing its registere agent further benefits with and accept the changing its registere agent further with and accept the changing of Sections 607 6005, Florata Statutes. The above-named corporation submits this statement for the purpose of changing its registere agent further with and accept the changing of Sections 607 6005, Florata Statutes. The above-named corporations board of directors threely accept the appointment as registere agent further with and accept the changing of Sections 607 6005, Florata Statutes. 10. Pursuant to the propersions of Sections 607 6005, Florata Statutes. The above-named corporations board of directors threely accept the appointment as registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the changing its registere agent further with and accept the appointment as registere agent further agent with a proper agent further agent fu		y Zip	}	ntry	- ·	for intangible	tax under s	199.032,
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MARGATE FL 33065 B3								
STATE				82 Street Address (P.O. Box Number is Not Acceptable)				
11. Foresant to the previous install Sections 607 0909 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its register of the one of the previous agent 1 am terminal with and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE 12.	*		[83				
IT. Pursuant to the process his of Sections 607 0509 and 607 1508. Florada Statutios, the above-named corporation submits this statement for the purpose of changing its register of the origination agent, or both in the State of I ferida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent. I am territor with, and accept the addigations of, Section 607,0505, Florida Statutios. SIGNATURE: DEFICE			}	84 City			85 Zin	Code
ONTE Registered Appen signature sequend when remaining) DEFICE AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ODIERNA, KATHLEEN DIRECTORS IN 12 Change Addition ARCATE FL 33085 DELETE 21 TITLE ODIERNA, TAMI 22 NAME ODIERNA, TAMI 22 NAME ODIERNA, TAMI 22 NAME ODIERNA, TAMI 23 STREET ADDRESS OUT ODIERNA, TAMI 24 CITY-SI-ZIP ODIERNA, TAMI 24 CITY-SI-ZIP ODIERNA, TAMI 25 STREET ADDRESS OUT ODIERNA, TAMI 26 STREET ADDRESS OUT ODIERNA, TAMI 28 STREET ADDRESS OUT ODIERNA, TAMI 28 STREET ADDRESS OUT ODIERNA, TAMI 28 STREET ADDRESS OUT ODIERNA, TAMI 29 STREET ADDRESS OUT ODIERNA, TAMI 20 STREET ADDRESS OUT OUT ODIERNA, TAMI 20 STREET ADDRESS OUT ODIERNA, TAMI 20 STREET ADDRESS OUT ODIERNA, TAMI 20 STREET ADDRESS OUT OUT ODIERNA, TAMI ODIERNA, TAMI 20 STREET ADDRESS OUT ODIERNA, TAMI ODIERNA, TAMI ODIERNA, TAMI 20 STREET ADDRESS OUT ODIERNA, TAMI ODIERNA, TAMI			}				. 1771	
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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 Lare 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 Black 12 or Black 12 if changed, or on an attachment with an address.

SIGNATURE: 4

IGAN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/97 715-3477

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