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Jun 05 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 # P94000028285 (2)

1. Corporation Name

FELT FAMILY TWO UNIVERSITY, INC.

Principal Place of Business

7171 N. DAVIS HWY.
UNIVERSITY MALL
PENSACOLA FL 32504
US

Mailing Address

9173 WOODRUN PL. 6861 DATA ST.
PENSACOLA FL 32514-5514
US

3. Date Incorporated or Qualified 04/11/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 26 6861 Data Street

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 32504

26 27 Pensacola, FL

28 29 32504 30 US

4. FEI Number 59-3241118
Applied For Not Applicable

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

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

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

9. Name and Address of Current Registered Agent

FELT, GEORGE G.
9173 WOODRUN PLACE
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

81 Name Felt, Shawn D.
82 Street Address (P.O. Box Number is Not Acceptable) 6861 Data Street

83 City Pensacola, FL 85 Zip Code 32504

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

Shawn D. Felt

Signature, typed or printed name of registered agent and to be if applicable

(NOTE: Registered Agent signature required when reinstating)

6/2/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FELT, GEORGE I JR.
STREET ADDRESS 3456 RIVER GARDENS CIRCLE
CITY-ST-ZIP PENSACOLA FL

TITLE D
NAME FELT, GEORGE G.
STREET ADDRESS 9173 WOODRUN PLACE
CITY-ST-ZIP PENSACOLA FL

TITLE V
NAME FELT, SHAWN D.
STREET ADDRESS 4100 AQUA VISTA DR
CITY-ST-ZIP PENSACOLA FL

TITLE S
NAME FELT, DARLA J.
STREET ADDRESS 3456 RIVER GARDENS CIRCLE
CITY-ST-ZIP PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

George G. Felt

4/26/97 (9/96) 475-2270

CR2E034 (9/96)