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Apr 16 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 # P94000029973 (2)

1. Corporation Name

BLUFF OAKS ENTERPRISES, INC.

Principal Place of Business

259 INDIAN ROCKS RD NORTH
BELLEAIR BLUFFS FL 34640

Mailing Address

259 INDIAN ROCKS RD NORTH
BELLEAIR BLUFFS FL 33770-1729

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BAIRD, PAMELA S
259 INDIAN ROCKS RD NORTH
BELLEAIR BLUFFS FL 34640

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 607.002 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 607.006, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent is acceptable)

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME BAIRD, PAMELA S
STREET ADDRESS 259 INDIAN ROCKS RD NORTH
CITY-ST-ZIP BELLEAIR BLUFFS FL 34640

☐ DELETE

TITLE VD
NAME SASSER, TINA E
STREET ADDRESS 259 INDIAN ROCKS RD NORTH
CITY-ST-ZIP BELLEAIR BLUFFS FL 34640

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TITLE D
NAME CLARK, JEROME H
STREET ADDRESS 259 INDIAN ROCKS RD NORTH
CITY-ST-ZIP BELLEAIR BLUFFS FL 34640

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TITLE SD
NAME CLARK, JAMES M
STREET ADDRESS 259 INDIAN ROCKS RD NORTH
CITY-ST-ZIP BELLEAIR BLUFFS FL 34640

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

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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: Pamela S. Baird
PRESIDENT 4/11/97 813-586-3541

CR2E084 (9/96)