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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000032333 (4)

DOUGH HOUSE, INC.

SIGNATURE:

SIGNATURE AND TYPED OR P

Principal Place of Business Mailing Address 1412 JACKSON ST 1412 JACKSON ST STE 4 STE 4 FT MYERS FL 33901-2830 FT MYERS FL 33901-2830 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0485771 Not Applicable 26 21 Suite Apt #, elc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUSCAN, LEO M 1412 JACKSON ST Street Address (P.O. Box Number is Not Acceptable) STE 4 83 FT MYERS FL 33901-2830 84 City 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 little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Change Addition DELETE THILE 11 TITLE LEWANDOWSKI, RICHARD T NAME 1.2 NAME CR2E034 4637 STEPHENS ROAD BLAIRSVILLE, GA. 30512-5194 15941 SHAMROCK DR STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 14 CITY-ST-ZIP CITY-S1-ZP VPS DELETE TiffLE 2.1 TITLE Lewandowski. Beverly a 22 NAME 4637 STEPHENS ROAD NAME 15941 SHAMROCK DR 2.3 STREET ADDRESS STREET ADDRESS BLAIRSVILLE, GA. 30512-5194 FT MYERS FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE THE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP 0074-51-712 DELETE Change Addition DOF 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City - St - ZiP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY: \$1-7iF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** City-St-ZiP GATEITY-ST-ZIP 14. I do hereby certify that the information supplied with this fitting 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 onsupplemental 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 of the respect to the corporation of the respect to the corporation of the corporation of the corporation of the respect to the corporation of the corporati

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ne Phone II 0396529

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May 09 1997 8:00am

Secretary of State