## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 27 1997 8:00am

Secretary of State

467-366-6897

0063131

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000037341 (2)

POSEIDON VII INVESTMENTS, INC.

appears in Block 12 or Block 13 if change

SIGNATURE AND TYPE

SIGNATURE:

Principal Place of Business Mailing Address 1816 SENECA BLVD 1816 SENECA BLVD WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708-5530 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1996 05/18/1994 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3245385 21 26 Not Applicable Suite, Apr. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıp Country  $Z_{\rm ID}$ Country 6. This corporation has liability for intangible tax inder s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAPITAL CONNECTION, INC. 417 E VIRGINIA ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 1 TALLAHASSEE FL 32301 83 84 City 85 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 Sognitive it gard or project name of registen o agent and other if applicable (NOTE Registered Agent signature required when reinstating) DATE (96/6)OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE Change 117006 TITLE LAW, ROBERT K 1.2 NAME NAME 1816 SENEC BLVD 13 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 1.4 CITY - ST - ZIP CHY-ST-7P DELETE 2.1 TITLE Change Addition THI F NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CHY ST ZIF TITLE ☐ CELETE 3 1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ACORESS 3.4. CITY - ST - ZIP CITY - ST DELETE ☐ Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY - ST- ZIE Change DELETE Addition TOTALE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-Z-P DELETE Change Addition 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name