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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # P94000042907 (3)

LEDYARD H. DEWEES, P.A.

Principal Place of Business Mailing Address 1085 S.W. TAMARIND WAY 1085 S.W. TAMARIND WAY BOCA RATON FL 33486-5552 **BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/03/1994 02/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0497471 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name DEWEES, LEDYARD H 1085 S.W. TAMARIND WAY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 City Z₁p Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fire if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. DELETE 1.1 TITLE Change Addition TITLE DEWEES, LEDYARD H 1.2 NAME CR2E034 NAME 1085 SW TAMARIND WAY 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY - ST-ZIP 1.4 CITY-ST-ZIP DELETE Chance ___ Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 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), Fiorida 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

SIGNATURE:

appears in Block 12 or Block

STREET ADDRESS

CITY - S1-ZIP

1-24-9

561-368-1427

FILED

Jan 31 1997 8:00am

Secretary of State

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