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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 28 1997 8:00am

Secretary of State

Daytime Phone # 0436768

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000045436 (0)

REGULATOR CONTROL REPAIR, INC.

Principal Place of Business Mailing Address 1584 N MEADOW CREST BLVD 1584 N MEADOWCREST BLVD CRYSTAL RIVER FL 34429-5757 CRYSTAL RIVER FL 34429 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1994 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3253617 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 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 Žin Country Ζipi This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THURLOW, REGINALD A 1584 N MEADOW CREST BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **CRYSTAL RIVER FL 34429** 83 City 84 Zip 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or pointed name of registered agont and the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. Addition DELETE 1.1 TITLE Change TITLE NAME THURLOW, REGINALD A 1.2 NAME CR2E034 1584 N. Meadow crest Blud. 925 SW KINGSBAY DR 1.3 STREET ADDRESS STREET ADDRESS Crystal River, FL 34429 CRYSTAL RIVER FL 34429 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME THURLOW, PATRICIA A 2.2 NAME 1584 N. Meadow crest Black 925 SW KINGSBAY DR STHEFT ADORESS 23 STREET ADDRESS CRYSTAL RIVER FL 34429 Crystal River, FZ 34429 2 4 CITY - ST-ZIP DELETE Change Addition 1:110 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - 21F DELETE Change Addition TOTALE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP DITY - ST - Zif DELETE Change ___ Addition THILE 5.1 TITLE NAVe 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 26 5.4 CITY-ST-ZIP Addition III.E DELETE 6 1 TITLE Change NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 64 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 included 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 path; 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