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Feb 25 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000046001 (1)

1. Corporation Name
GTR ODIE, INC.Principal Place of Business
1966 STATE RD. 44
NEW SMYRNA BCH FL 32168
USMailing Address
P.O. BOX 1954
NEW SMYRNA BCH FL 32170-1954
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, JOSEPH
101 E. KENNEDY BLVD. STE. 2560
TAMPA FL 33602

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 607.0502 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 title. Applicable)

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE

D
ODIORNE, GEORGE H JR.

POST OFFICE BOX 848

BRANDON FL 33509

12.2 CITY-STATE-ZIP

12.3 TITLE

D
ODIORNE, THOMAS W

POST OFFICE BOX 848

BRANDON FL 33509

12.4 CITY-STATE-ZIP

12.5 TITLE

D
ODIORNE, ROBERT S

POST OFFICE BOX 848

BRANDON FL 33509

12.6 CITY-STATE-ZIP

12.7 TITLE

12.8 CITY-STATE-ZIP

12.9 TITLE

12.10 CITY-STATE-ZIP

12.11 TITLE

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12.26 CITY-STATE-ZIP

12.27 TITLE

12.28 CITY-STATE-ZIP

13.1 TITLE

Odiorne, George H. Jr

1306 N Parsons Ave

Brandon FL 33510

13.2 CITY-STATE-ZIP

13.3 TITLE

Odiorne, Thomas W.

1306 N Parsons Ave

Brandon FL 33510

13.4 CITY-STATE-ZIP

13.5 TITLE

Odiorne, Robert S.

1966 ST Rd 44

New Smyrna Bch, FL 32168

13.6 CITY-STATE-ZIP

13.7 TITLE

13.8 CITY-STATE-ZIP

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13.27 TITLE

13.28 CITY-STATE-ZIP

SIGNATURE: Robert Scott Odiorne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-97 904424922

Date

Daytime Phone #

0028200

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CR2E034 (9/96)