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PROFIT CORPORATION ANNUAL REPORT

1997

TAMPA FL 33603



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000046363 (5)

GEORGE ALLEN DUFOUR, P.A.

Principal Place of Business Mailing Address 4610 CENTRAL AVE 4810 CENTRAL AVE TAMPA FL 33603-3904 TAMPA FL 33603 3. Date Incorporated or Qualified 3a. Date of Last Report 06/17/1994 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3254689 21 26 Not Applicable Suite, Apt. #, etc Suite. Ant. #. etc. \$8,75 Additional \Box 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 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name DUFOUR, GEORGE A **4610 CENTRAL AVE**

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.

83

City

Street Address (P.O. Box Number is Not Acceptable)

Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition D DELETE 11 TITLE THILE DUFOUR, GEORGE A 1,2 NAME NAME **4610 CENTRAL AVE** 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33603 1.4 CITY-ST-ZIP CITY ST ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST-ZIP CITY - \$1 - ZIP DELETE 31 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CHTY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIF

14. I do hereby certify that the information supplied with this filling 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 in the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or on an attachment with a

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Du Four 1/10/97

FILED

Jan 16 1997 8:00am

Secretary of State

Applied For

Zip Code