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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053341 (1)

DENNIS M. SOLOMON, P.A.

appears in Block 12 or Block 13 if changed

SIGNATURE:

Principal Place of Business Mailing Address 760 US HIGHWAY ONE 760 US HIGHWAY ONE SUITE 304 SUITE 304 NORTH PALM BEACH FL 33408-4424 NORTH PALM BEACH FL 33408 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1994 04/11/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0514067 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 Trust Fund Contribution П 23 28 Added to Fees Zψ Country Country Zip This corporation has liability for intangible tax under s. 199.032, X Yes 🔲 No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOLOMON, DENNIS M. 760 US HIGHWAY ONE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 304** NORTH PALM BEACH FL 33408 83 84 City **B**5 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. Sugranure: typed or printed non-cital registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TiTLE THLE SOLOMON, DENNIS M 1.2 NAME NAME 217 OLD MEADOW WAY STREET ADORESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL CITY - ST - ZIP 1.4 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE SOLOMON, ELIZABETH S. 22 NAME NAME 217 OLD MEADOW WAY 2.3 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 2.4 CITY-ST-ZIP CITY - \$1 - 7IP TITLE DELETE 3.1 10'LE ☐ Change Addition 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY STIZE DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CsTY - ST - ZIP DELETE ☐ Change Addition 5.1 TITLE THILE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-749 54 DITY-ST-ZIP Change Addition DELETE 6.1 TITLE THEE 6.2 NAME NAME 6.3 STREET ADDRESS STREEL ADDRESS

64 CITY-S1-ZIP

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 ham 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