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PROFIT CORPORATION ANNUAL REPORT

1997

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Sandra B. Mortham

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DIVISION OF CORPORATIONS

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PAGE SALES & CONSULTING INC.

Principal Place of Business Mailing Address 274 EDINBURGH LN 274 EDINBURGH LN ORANGE PARK FL 32073 ORANGE PARK FL 32073-4231 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1994 01/25/1996 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3254654 Not Applicable 26 Suite, Apt. # leto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Zip Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PAGE, BOYCE T 274 EDINBURGH LN 82 Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK FL 32073 83 84 City 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. Fam familiar v. th, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Storators, typed or plants of rape of rigorest agent and the Lappocable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. DELETE Change 1.1 TITLE MILE PAGE, BOYCE T NAMI 1.2 NAME 274 EDINBURGH LN 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** 1.4 CITY- \$1-ZIP COY-ST-20 DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CHY-ST ZIP 2. 4 CITY - ST - ZIF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 41 TITLE 3111.8 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZF 44 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition THE MAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZIP Change Addition TUTLE DELETE 61 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS C(1) - \$1 - 7(P) 6.4 CITY-ST-ZIP 14. I do hereby certly that the information supplied with this fung does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this argual 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 appears in Block 12 or Block 13 if changed, or on an attachingent with an address.

SIGNING OFFICER OR DIRECTOR