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7208 S. TAMIAMI TRAIL

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 19 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000063158 (7)

CYNTHIA M. BIRO, INC.

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business

7208 S. TAMIAMI TRAIL

SARASOTA FL 34231 SARASOTA FL 34231-5506 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 08/26/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0524883 21 Not Applicable Suite, Apt. ≠, etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Zijo Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BIRO, CYNTHIA M 7208 S. TAMIAMI TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 fam fam ar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition TILLE 11 THEF BIRO, CYNTHIA M NAME 1.2 NAME 5687 COUNTRY WALK LANE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL C(47 - S1, 7)P 1.4 CITY-SI - ZIP DELETE TIPLE Change Addition 2.1 DILE NAME 2.2 NAME STREET ARCHES 2.3 STREET ADDRESS C 1Y-51-200 2.4 City St-7in DELETE Till( 3.1 TITLE \_\_\_ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C Tr - 51 ZIP 3.4. CITY - ST - ZIP DELETE THE ■ Addition 4.1 TiTLE NAM 4. 2 NAME STREET ADDRESS. 4.3 STREET ADDRESS OFF \$1-709 4.4 CITY - ST - ZIP DELETE TILLE 5.1 TITLE Change \_\_\_ Addition NAMI 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY 51 - 769 5.4 CITY-ST-ZIP DELETE HEE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY ST 769 6.4 CITY - ST- ZIP 14. If do hereby contry that the information supplied with this lifting 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 eath; 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