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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400063790 (7)

ANDERSON & ASSOCIATES ENTERPRISES, INC.

17455 S.W. 157TH AVE.

LOVELL, WARREN W III

17455 S.W. 157TH AVE.

17455 S.W. 157TH AVE.

MIAMI FL 33187

MIAMI FL 33187

LOVELL, JEFFREY

MIAMI FL 33187

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZP

CITY-S1-7/P

DITY-\$1-719

CHY-ST-ZIP

BULL

NAME

TITLE

NAME

THILE NAME

THILE NAME

Principal Place of Business Mailing Address 17455 S.W. 157TH AVE. 17455 S.W. 157TH AVE. MIAMI FL 33187-1716 MIAMI FL 33187 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0520269 26 Not Applicable 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 Added to Fees 23 28 Country Country Zip 8. This corporation has tiability for intangible tax under s. 199.032, Yes 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BLAKE, TIMOTHY C 66 WEST FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) CONCORD BLVD., SUITE 608 83 **MIAMI FL 33130** 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. I arri familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE ANDERSON, CALVIN M NAME 1.2 NAME 106 OAKMONT DR. 1.3 STREET ADDRESS STREET ADDRESS KINGSPORT TN 37663 CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE 21 TITLE Change THE ANDERSON, JEFFERY A NAME 2.2 NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS

43 STREET ADDRESS

44 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

3.4. CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

51 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

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DELETE

DELETE

14. If 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 floriature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: WALREN W. LOUELL III Draws

305-235-3463

R2F034 (9/96)

Addition

Addition

Addition

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Change

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FILED

May 07 1997 8:00am

Secretary of State