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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000065911 (7)

1. Corporation Name
F P, INC.



Principal Place of Business
3700-C HACIENDA BLVD.
FT. LAUDERDALE FL 33314

Mailing Address
3700-C HACIENDA BLVD.
FT. LAUDERDALE FL 33314-2823

3. Date Incorporated or Qualified
08/31/1994

3a. Date of Last Report
07/23/1996

2. Principal Place of Business
21 3700-B HACIENDA BLVD
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

4. FEI Number
65-0519353

Applied For
Not Applicable

22 City & State
23 FT. LAUDERDALE FL

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 Zip
33314

25 Country
USA

28 Zip

29 Country

30

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRENT, KAREN
3700-C HACIENDA BLVD.
FT. LAUDERDALE FL 33314

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
3700-B HACIENDA BLVD

83

84 City

85 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.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
DRENT, RONALD
STREET ADDRESS
3700-C HACIENDA BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33314

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
PD
NAME
DRENT, KAREN
STREET ADDRESS
3700-C HACIENDA BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33314

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
VD
NAME
CERUTTI, CHUCK
STREET ADDRESS
3700-C HACIENDA BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33314

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 attachment with an address.

SIGNATURE
RONALD DRENT
4-11-97 954-SP2-1112

CR2E034 (9/96)