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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066644 (3)

230 COLUMBIA DRIVE, INC.

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

Principal Place of Business Mailing Address AROR RAY VILLA AVE 480R RAY VILLA AVE TAMPA FL 33611-1010 **TAMPA FL 33611** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3314412 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HATTON, BOBBY L 4808 BAY VILLA AVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33611** 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, I am fam liar 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. DELETE Change Addition 1.1 TITLE TITLE HATTON, BOBBY L 1.2 NAME NAME 4808 BAY VILLA AVE 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** 1.4 City-St-Zip CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HATTON, BETTY J 2.2 NAME NAME 4808 BAY VILLA AVE STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33611** 2.4 CITY-ST-ZIP CITY - ST - Z(P DELETE Addition TITLE 3 1 TITLE Change 32 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3 4. CITY-ST-ZIP CITY - ST - ZIP DELETÉ Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 Table NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 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 is changed or on an analytic ment with an address.