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Mailing Address

1812A N. UNIVERSITY DR.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1812A N. UNIVERSITY DR.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000068482 (6)

C.D. TUCKER ASSOCIATES, INC.

PLANTATION FL 33322-4106 PLANTATION FL 33322 3. Date Incorporated or Qualified 3a. Date of Last Report 09/16/1994 08/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0521197 21 Not Applicable 26 Suite, Apt #, etc. Suite, Apt #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 🛛 Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEPACE, GERALD P 117 LAKE EMERALD DR. 82 Street Address (P.O. Box Number is Not Acceptable) #407 В3 OAKLAND PARK FL 33309 84 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 Signaturic Typed or preced hards of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE TUCKER, CHARLES D NAME 1.2 NAME **CR2E034** 117 LAKE EMERALD DR #410 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE DEPACE, GERALD 2.2 NAME NAME 117 LAKE EMERALD DR #407 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY - ST - ZIP 2. 4 CITY-ST-ZIP ☐ Addition DELETE TITLE 3.1 TITLE Change LEIBOWITZ, MARVIN 3.2 NAME NAME 1840 NW 42ND TERR. #Q105 STHEET ADDRESS 3 3 STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP 3.4. CITY-ST-ZIP ■ DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP TITLE □ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIE

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

14. I do hereby certify that the information supplied with this filling 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

22/97 (954) 452-2020

FILED

Feb 03 1997 8:00am

Secretary of State