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PHOFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000069208 (4) DOCUMENT #

FILED Feb 05 1998 8:00am Secretary of State

NARDI & NARDI, P.A. Principal Place of Business Mailing Address 23 N. SUMMERLIN AVE. 924 DELANEY AVE ORLANDO FL 32806 SHITE C DO NOT WRITE IN THIS SPACE ORLANDO FL 32801 3. Date Incorporated or Qualified 09/20/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3274802 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NARDI, MARY A NARD. Number is Not Acceptable) 23 N. SUMMERLIN AVE. 82 SUITE C 83 ORLANDO FL 32801 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 reg stered 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 DATE (NOTE: Registered Agent signature required when reinstating) **OFFICERS AND DIRECTORS** 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE NARDI, MARY A NAME 1.2 NAME STREET ADDRESS 924 DELANEY AVE 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Channe Addition NARDI, PERRY M NAME 2.2 NAME 924 DELANEY AVE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP L DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE ☐ Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I 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 change of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, the same legal effect as if made under oath, the same legal effect as if made under oath as a same legal ef Block 12 or Block 13 if changes

SIGNATURE:

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