

FILED

Mar 25 1997 8:00am
Secretary of State

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| <div>PROFIT CORPORATION ANNUAL REPORT 1997</div> | | <div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div> | | <div>Mar 25 1997 8:00am Secretary of State</div> | |
| <div>DOCUMENT # P94000084908 (0)</div> <div>1. Corporation Name BORER ENTERPRISES, INC.</div> | | | | | |
| <div>Principal Place of Business 4519 GEORGE RD SUITE 110 TAMPA FL 33634 US</div> | | <div>Mailing Address 4519 GEORGE RD SUITE 110 TAMPA FL 33634-7329 US</div> | | <div>3. Date incorporated or Qualified 11/21/1994</div> <div>3a. Date of Last Report 03/28/1996</div> | |
| <div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25</div> | | <div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30</div> | | <div>4. FEI Number 59-3279582</div> <div>5. Certificate of Status Desired \$8.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No</div> | |
| <div>9. Name and Address of Current Registered Agent DAVIS, PAUL C ONE HARBOUR PLACE FIFTH FLOOR TAMPA FL 33602</div> | | | <div>10. Name and Address of New/Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code</div> | | |
| <div>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.</div> | | | | | |
| <div>SIGNATURE Signature of the president or principal officer, or if the applicable (NOTE: Registered Agent signature required when reinstating) DATE</div> | | | | | |
| <div>12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12.2 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12.3 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12.4 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12.5 TITLE NAME STREET ADDRESS CITY- ST- ZIP 12.6 TITLE NAME STREET ADDRESS CITY- ST- ZIP</div> | | | <div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY- ST- ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY- ST- ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY- ST- ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY- ST- ZIP</div> | | |
| <div>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 included 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.</div> | | | | | |
| <div>SIGNATURE: 3/20/97 813-249-1283</div> | | | | | |

CR2E034 (9/96)