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Mailing Address
1214 CUTTINGIN PLACE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1214 CUTTINGIN PLACE

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086100 (2)

M. LOPES & ASSOCIATES, INC.

TAMPA FL 33612-5105 **TAMPA FL 33612** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/17/1994 05/17/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For LANG 3629 Whistling 59-3278838 3629 Whistling 26 Not Applicable Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc 6. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing LAND O'LAKES. LAND O' LAKES Trust Fund Contribution Added to Fees 28 Country Country NSA USA 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name JEFFRIES. DAVID M 220 S. FRANKLIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Typed or princed name of registered agent and titlo if applicable (NOTE: Registered Agent signature required when reinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE TILLE LOPES, MATTHEW E LOPES, MATTHEW E JR 1.2 NAME **2E034** NAME Whistling LANE 3629 1214 CUTTINGIN PLACE STREET ADDRESS 1.3 STREET ADDRESS FL 34639 O'LAKES **TAMPA FL 33612** 1.4 CITY-ST-ZIP CITY-S1-20P Change Addition DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP C(TY - \$1 - 7)P Change Addition DELETE TOTLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-\$T-ZIP DITY-ST-ZIP Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZII 4.4 CITY - ST - ZIP DELETE □ Change Addition 5.1 TITLE TOTLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADORESS 64 CITY-ST-ZIP 14. Lo 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 appears in Block 12 or Block 13 (changed, or on an attachmen) with an address.

Atthew E. Lopes JA.