

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

TO

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FILED

Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PG4000087785
1. Corporation Name Xenotronix of Florida, Inc.

Principal Place of Business 1031 Miller Drive
Mailing Address Altamonte Springs, Florida 32701

2. Principal Place of Business 21 1031 Miller Drive Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 520868 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/02/1994	3a. Date of Last Report 09/05/1996
22 City & State Altamonte Springs, FL		27 City & State Longwood, FL		4. FEI Number 59-3275297	☐ Applied For ☐ Not Applicable
23 Zip 32701		28 Zip 32752		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent Michelle A. Geery 1031 Miller Drive Altamonte Springs, Florida 32701	10. Name and Address of New Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 64 City FL 32 Zip Code
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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 *Michelle A. Geery* **Michelle A. Geery, Secretary** **5-1-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Geery, Michael J. 1031 Miller Drive Altamonte Springs, FL 32701	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Geery, Michelle A. 1031 Miller Drive Altamonte Springs, FL 32701	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Secretary Treasurer
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dills, Eric A. 1031 Miller Drive Altamonte Springs, FL 32701	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	Vice President
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	400002211134 -06/13/97--01014--007 ***165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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)(f), 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 changed, or on an attachment with an address.

SIGNATURE: *Michelle A. Geery* **5-1-97** (407)331-4793