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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

561-184-1076

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400091188 (0)

DAVID W. MINTON, INC.

SIGNATURE:

Principal Place of Business Mailing Address 1095 GATOR TR 1095 GATOR TR WEST PALM BEACH FL 33409-2038 WEST PALM BEACH FL 33409 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1994 04/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0547839 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, 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 Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MINTON, DAVID W 81 Name 1095 GATOR TR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 83 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. Lem lumit or with, and accept the obligations of, Section 607,0505, Florida Statutes. Supermose is control product name of a proceed agent and the if applicable (NOTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 PD DELETE Change Add:tion 1.1 THUE 11:14 MINTON, DAVID W **1.2 NAME** NAME 1095 GATOR TR 1.3 STREET ADDRESS STREET ACCORDING WEST PALM BEACH FL 33409 1.4 CITY - ST - ZIP CHY ST ZIP ☐ DELETE 2.1 TITLE Change Addition THEF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ALLORISM 2. 4 CITY - \$1 - ZIP 0-14-5 - 20 Addition DELETE 3.1 TITLE Change 11.143.2 NAME NAME 3 3 STREET ADDRESS STREET LADORESS 34. CITY - ST - ZIP CITY ST ZIE DELETE Change Addition 41 TITLE 11111 4 2 NAMi NAMi 4.3 STREET ADDRESS STEEL LADIDRESS 4.4 CITY - ST - ZIP 001Y-S1-2IE DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS SDEEL LABOURIESS 5 4 CITY - ST - ZIP OHF- ST-28 DELETE Change ___ Addition THE 61 TITLE NAME 62 NAME STREET ATFIRESS 6.3 STREET ADDRESS 64 CHY-ST-ZIP OHY-\$1-20 14. Lide horsely 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 arrived report or suppliemental 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 o, or on an attachment with an address.

Daylow Minima. Profile.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR