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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000092696 (1)

VAN ZANTE CORPORATION

CITY-ST-ZIP

Principal Place of Business Mailing Address 2475 GRASSMERE DR. 2475 GRASSMERE DR. WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904-9714 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1994 05/01/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 59-3284234 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CELIO, ALBERT D 976 BREVARD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE A В3 ROCKLEDGE FL 32955 64 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change TITLE 1.4 TITLE VAN ZANTE, WILLIAM P NAME 1.2 NAME 2475 GRASSMERE DR. STREET ADDRESS 1.3 STREET ADDRESS WEST MELBOURNE FL 32904 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TOLE Change ___ Addition van zante, patricia a NAME 22 NAME 2475 GRASSMERE DR. 2.3 STREET ADDRESS STREET ADDRESS West Melbourne FL 32904 City-St-7IP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE ☐ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Crity - St - ZiP 3.4. CITY-ST-7/P ☐ DELETE Change Addition TI⁷LE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 CITY-ST-ZIP ___ DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition THYLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CiTY-S1-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)(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

icia A. Nan Zante

3 if changed, or on an attachment with an address.