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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009772

FILED Apr 29, 1999 8:00 am Secretary of State

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| Corporation | n Name | 1 000000 | | • | | | | | | |
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| Principal Place | of Busines | | Mailing Addr | ess | | | I INCINUAL INCENTAL ACTION ADDITION AND THE CONTRACT OF THE CO | | | |
| 807 BEVILLE RD | } | | 807 BEVILLE F | SU. | | | | | | |
| SOUTH DAYTON | | 9 | SOUTH DAYTO | _ | | | | | | |
| US | | | US | | | | DO NOT WRITE IN THIS SPACE | | | |
| | 1 | | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | | | 01/31/1995 | | | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | 4. FEI Number | - | Applied For | |
| 21 | i | | 26 | | | | 59-3294518 | | lot Applicable | |
| Suite, Apt. : | #, etc. | | Suite, Ap | t. #, etc. | | | 5. Certifcate of Status Desired | | Additional | |
| 22 | | | 27 | | | | | | Required | |
| City.& State | • - | | City_&_St | ate | | | | | May Be | |
| 23 | i | | 28 | | | | Trust Fund Contribution | _ | to Fees | |
| Zip | | Country | Zip | r | _ Country | y | 8. This corporation owes the current | · <u> </u> | □No | |
| 24 | | 25 | 29 | 3 | <u> </u> | | Personal Property Tax. | X Yes | | |
| | 9. Nam | e and Address of Current | Registered Age | nt | 81 | Name | 10. Name and Address of New Re | gistered Agent | | |
| e i ii i | ED CECE | EL PA | | | " | Name | | | | |
| FULLER, CECELIA C | | | | 82 | Street Ad | ddress (P.O. Box Number is Not Acceptable) | | | | |
| 1747 BISCAYNE AVENUE SOUTH DAYTONA FL 32119 | | | | | | | | | | |
| 500 | IH DATIC | JNA FL 32119 | | | 83 | ' | | | | |
| | | , | | | 84 | City | | 85 Zir | Code | |
| | | | | | | 1 - | | FL ~ _ | | |
| 11. Pursuant t | to the provi | sions of Sections 607.0502 | and 607.1508, F | Torida Statutes | , the abov | e-named co | rporation submits this statement for the pution's board of directors. I hereby accept | irpose of changing i the appointment as i | ts registered registered | |
| unice of re | egisiereu a: m familiar v | vith, and accept the obligation | en et Castian C | oz čene Elekt | 1011200 03 | and compose | morro board or an ootorer receively decept | | -9 | |
| agent. i ar | ,,, ,c,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | vith, and accept the obligation | ons or, Section o | U7.U5U5, Floria | a Statutes | S. | | | | |
| SIGNATURE | | | | | a Statutes | S. | | | | |
| SIGNATURE | | od or printed name of registered agent | and title if applicable. | | a Statutes | S. | ired when reinstating) | DATE DIFFEREN | | 6 |
| SIGNATURE | Signature, type | | and title if applicable. | (NOTE: R | a Statutes | S. | ired when reinstating) ADDITIONS/CHANGES TO OFFI | CERS AND DIRECT | | 100/1 |
| SIGNATURE 12. TITLE | Signature, type | d or printed name of registered agent | and title if applicable. | | egistered Age 13. 1.1 TITLE | S. | | | | (00/11/1 |
| SIGNATURE | Signature, type P FULLER, | od or printed name of registered agent OFFICERS AND CECELIA C. | and title if applicable. | (NOTE: R | egistered Age 13. 1.1 TITLE 1.2 NAME | s. | | CERS AND DIRECT | | 144,000 |
| SIGNATURE 12. TITLE | P FULLER, 1747 BIS | od or printed name of registered agent OFFICERS AND CECELIA C. SCAYNE AVENUE | and title if applicable. | (NOTE: R | egistered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE | s. Int signature requ | | CERS AND DIRECT | | 25034 (44,00) |
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14. I 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 of 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 pistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13/II changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99

904-767-3007

Daytime Phone #