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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000021689 (1)

FRAN HARVEY, P.A. Principal Place of Business Mailing Address 10101 E BAY HARBOR DR. 508 10101 E BAY HARBOR DR. 508 BAY HARBOR FL 33154-1202 BAY HARBOR FL 33154 3a, Date of Last Report 04/30/1996 3. Date Incorporated or Qualified 03/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0570007 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HARVEY, FRANCES 10101 E BAY HARBOR DR, 508 82 Street Address (P.O. Box Number is Not Acceptable) **BAY HARBOR FL 33154** 83 84 City 85 Zip Code 11. Pursuant to the previsions 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, type diar printed name of registered agent and alle it applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1,1 TITLE Change TITLE HARVEY, FRANCES MARSE 1.2 NAME 10101 E BAY HARBOR DR, 508 STREET ADDRESS 1.3 STREET ADDRESS **BAY HARBOR FL 33154** City - St - ZiP 1.4 CITY-ST-ZIP DELETE THLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-SI-ZF 2 4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE 3.2 NAME NAMI SABLES ADDRESS 3.3 STREET ADDRESS CHY-ST 202 3.4. CITY-ST-ZIP DELETE Change Addition TAILE 4.1 TITLE MARI 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 001Y - \$1 - 71P 4.4 CITY-ST-ZIP DELETE Channe Addition THE 5.1 TITLE 5.2 NAME NAMI STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5 4 CITY-ST-ZIP □ DELETE Change ___ Addition TilleE 6.1 TITLE NAV: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - ST - 2IP 6.4 CITY - \$1 - 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 eath; 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

(96/6)

FILED

Apr 04 1997 8:00am

Secretary of State