

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Succcessors: Secretary of State
Division of Corporations

DOCUMENT # P95000029946 (7)

1. Corporation Name

OCTAGON ENTERPRISES, INC.

Principal Place of Business

3921 WOOD GREEN WAY
TALLAHASSEE FL 32308

Mail Order Address

3921 WOOD GREEN WAY
TALLAHASSEE FL 32308



2. Principal Place of Business

21 State, Apt., etc.

22 City & State

23 Zip

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25

2a. Mailing Address

26 4500 Shannon Lakes Plaza 59-3321578

27 State, Apt., etc.

27 Unit 1, Suite 137

28 City & State

28 Tallahassee, Fl

29 Zip

29 32308

30 USA

9. Name and Address of Current Registered Agent

REAM, KELLY P
1025 BLUE JACK OAK DRIVE
OVIEDO FL 32765

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.01, Florida Statutes, I, the undersigned, hereby certify under penalty of perjury that the foregoing is a true and correct statement for the purpose of changing its registered office or registered agent for the State of Florida. I am a duly authorized officer or director of the corporation, and I am not a resident of the State of Florida.

SIGNATURE

12. SIGNATURE

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P
REAM, KELLY P
1024 BLUE JACK OAK DRIVE
OVIEDO FL 32765

V
REAM, GERALD L
3921 WOOD GREEN WAY
TALLAHASSEE FL 32308

ST
REAM, JOAN A
3921 WOOD GREEN WAY
TALLAHASSEE FL 32308

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

(407) 977-0105

CR2E034 (12/95)