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ST PETERSBURG FL 33702-6836

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

ST PETERSBURG FL 33702

SIGNATURE:

6931 THIRD ST. N.



FLORIDA DEPARTMENT OF STATE

FILED

Apr 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031342 (5)

ST. RAPHAEL ENTERPRISES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1995 04/29/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3325885 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Country Zip 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SLICKER, WILLIAM D 447 THIRD AVE. N., 405 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33701 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature Typed or per ted name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition 1.1 TITLE 1th F ST. RAPHAEL, POLLY NAME 1.2 NAME 6931 THIRD ST. N. 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33702 CHY-ST-ZP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE Change TIF ST. RAPHAEL, MAX NAME 2.2 NAME 6931 THIRD ST. N. 2.3 STREET ADDRESS STREET ADORESS ST PETERSBURG FL 33702 2.4 CITY - ST - ZIP CITY ST-ZIE DELETE Change Addition THE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition THILE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-78 DELETE Addition 5.1 TITLE TELLE NAVE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 74P 5.4 CITY-ST-ZIP DELETE Addition 6 1 TITLE TILLE NAMI 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Ido 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 supplomental 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 direction 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 changed, or on an attachment with an address.

Mat Sto Rapha LIPE