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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000038117 (4)

1. Corporation Name
TERRITORY BLUE, INC.



Principal Place of Business % TRIPP SCOTT CONKLIN & SMITH, P.A. 110 S.E. SIXTH STREET, 28TH FLOOR FT. LAUDERDALE FL 33301	Mailing Address % TRIPP SCOTT CONKLIN & SMITH, P.A. 110 S.E. SIXTH STREET, 28TH FLOOR FT. LAUDERDALE FL 33301-5004
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3. Date Incorporated or Qualified 05/15/1995	3a. Date of Last Report 02/14/1996
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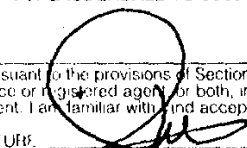
2. Principal Place of Business 21 450 E. Las Olas Blvd. Suite, Apt. # etc. 22 1200 City & State 23 Ft. Lauderdale, FL Zip 24 33301 Country 25 USA	2a. Mailing Address 26 450 E. Las Olas Blvd Suite, Apt. # etc. 27 Ste. 1200 City & State 28 Ft. Lauderdale, FL Zip 29 33301 Country 30 USA
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4. FEI Number 65-0579364	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent TRIPP, NORMAN D % TRIPP SCOTT CONKLIN & SMITH, P.A. 110 S.E. SIXTH STREET, 28TH FLOOR FT. LAUDERDALE FL 33301

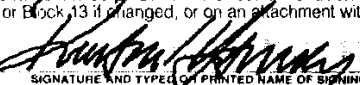
10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. 83 84 City Plantation FL 85 Zip Code 33304
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11. Pursuant to the provisions of Sections 607.0502 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 obligation of a registered agent, Florida Statutes.

SIGNATURE:  PETER F. SOUZA
ASSISTANT SECRETARY
(NOTE: Registered Agent signature required when reinstating)
DATE: 3/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD EGAN, MICHAEL S 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DV Thomas W. Hawkins 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD COBB, KEITH D 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	DV5 Richard L. Hardley 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CMOD BALLOU, ROGER 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	P Steven Bernard 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TRIPPU, NORMAN D 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	TAS n. maria menendez 110 SE 6th St. Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS MENENDEZ, MARIA N 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	AT Courtland Addy 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SHAILER, PHILLIP S 110 SE SIXTH STREET FT LAUDERDALE FL 33301 ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	 ☐ Change ☐ Addition

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

SIGNATURE:  Richard L. Hardley 3/19/97 954-713-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR