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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000040419 (0)

FREEDOM CENTRE GROUP, INC.

Mailing Address Principal Place of Business 8375 DIX ELLIS TRAIL 8375 DIX ELLIS TRAIL SUITE 104 SUITE 104 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256-8281 3a. Date of Last Report 3. Date Incorporated or Qualified 05/23/1995 07/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3312224 26 Not Applicable 21 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 29 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ENOCHS, SANDRA L 8375 DIX ELLIS TRAIL, SUITE 104 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 83 84 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 it am familiar with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regionered agent and the if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE VD. 1.1 TITLE NAME BEELER, PARK L 1.2 NAME 8375 DIX ELLIS TRAIL, SUITE 104 1.3 STREET ADDRESS STREET ADDRESS. JACKSONVILLE FL 32256 1.4 CITY-ST-ZIP CITY-ST-ZII DELETE Change Addition 21 TITLE DIE COOK, JOHN E NAME 22 NAME 8375 DIX ELLIS TRAIL, SUITE 104 2.3 STREET ADDRESS STREET AUDRESS JACKSONVILLE FL 32258 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition THILE ENOCHS, SANDRA L 3.2 NAME NAME 8375 DIX ELLIS TRAIL, SUITE 104 STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32256 3.4. CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST-ZIP CITY - ST - ZIP DELETE 51 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED Feb 19 1997 8:00am Secretary of State

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 within address.