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Mailing Address

3727 DRIFTWOOD DRIVE MELBOURNE FL 32935-4734

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED

Mar 14 1997 8:00am

Secretary of State

3a. Date of Last Report

02/27/1996

3. Date Incorporated or Qualified

06/15/1995

DOCUMENT # P95000047533 (1)

FLORATEX, INC.

Principal Place of Business

3727 DRIFTWOOD DRIVE

MELBOURNE FL 32935

2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 59-3325739 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 2mCountry 8. This corporation has hability for intangible tax under s. 199.032 24 ☐ Yes Florida Statutes □ No 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BLOMQUIST, WILLIAM F 3727 DRIFTWOOD DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** 83 1. 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 11111 BLOMQUIST, WILLIAM F NAME 1.2 NAME 3727 DRIFTWOOD DRIVE 1.3 STREET AUDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP 1.4 CITY - ST - ZiP DELETE Change __ Addition TITLE 2.1 THUE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2.4 CDY: \$1-7P DELETE ☐ Change Add tion TITLE 3.1 10111 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IE 3.4. CITY- ST- ZiP Change ☐ DELETE Addition TITLE 4.1 10 LE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY- \$1 - ZE DELETE Addition Change TITLE 5.1 TOUR NAME 5.2 NAMI 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY- \$1 - 7IP DELETE ☐ Change Addition 6.5 TH: F TITLE 6.2 NAME NAME STREET ADDRESS CITY-ST-ZIP 14. Ido horeby 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 ennual 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 trusted 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.

MATURE. 4). Elem 7. Blomanit 3/0/97 447-242-24