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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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| | | | | | 84 | City | | | | FL | 85 Zip | Code |
| 1. Pursuant office or | to the provisions of Sections 6 registered agent, or both, in the | 07.0502 and 6 ie State of Flori | 607.1508, Florida Sta ida. Such change wa | itutes, the a | above- ed by t | -named co | orporation sub- ration's board | mits this statement of directors. I here | t for the p | | changing i cintment as | ts registere registered |
| office or agent 1: ilGNATURE | to the provisions of Sections 6 registered agent or both, in this imitarishar with, and accept the Signature, upped or pich a ration of region OFFICE | | e il applicable (A | | red Agent | | quired when reinstal | | | ourpose of of the app | | |
| ignaturi 2. | Signature, typed or print a name of region OFFICE | stered agent and title | e il applicable (A | NOTE: Register | red Agent | | quired when reinstal | ingl | | ourpose of of the app | | RS IN 12 |
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(<u>305) 978-8600</u> SIGNATURE:

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Secretary of State