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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 28 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000051218 (2)

912, INC. Principal Place of Business Mailing Address 8701 NORTH LAGOON DRIVE 8701 NORTH LAGOON DRIVE PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32408-4509 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3323175 Not Applicable 21 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name APPLEFIELD, BRYAN 8701 NORTH LAGOON DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32407 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. DELETE 1.1 TITLE Change HILE 2E034 NAMÉ APPLEFIELD, BRYAN M. 1.2 NAME 8701 N. LAGOON DR STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY BEACH FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITL€ APPLEFIELD, HELEN E. 2.2 NAME MAME 8701 N LAGOON DR 2.3 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 2.4 CITY - ST-ZIP CHY-S1-ZIP DELETE 3.1 TITLE Change Addition me 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-S1-ZII DELETE Change Addition 41 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-2IP CITY-ST 7IP DELETE Change Addition 5.1 TITLE TITLE HAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 1016 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 7/P CHY-SI-781 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 chapted, or on an argument with an address.