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Mailing Address

115 S. PALMETTO AVE **DAYTONA BCH FL 32114-4319**

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business 115 S. PALMETTO AVE

DAYTONA BCH FL 32114

CITY ST. 78



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 22 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000052279 (3)

GAIN & WELL CORPORATION

3a. Date of Last Report 3. Date Incorporated or Qualified 06/30/1995 05/01/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 59-3321438 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 18 CEDARFORD GREGGENT 82 Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 83 84 Zip Code City 85 11. Pursuant to the previsions 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sagranture, type if or printed name of registered agent and tillout applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, 12. Change Addition DELETE 1.1 TITLE THEF COLEMAN, GAIL 1.2 NAME NAME 115 S. PALMETTO AVE 1.3 STREET ADDRESS STREET ADURESS DAYTONA BEACH FL 1.4 CITY - ST - ZIP OUT ST 28 Change Addition DELETE 2.1 THILE THE COLEMAN, A W 2.2 NAME 3.67.1 115 PALMETTO AVE., 2.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 2 4 CITY-ST-ZIP CITY-ST Change Addition DELETE THE 31 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY St. Zip Change Addition DELETE 4.1 TITLE 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-SU-ZIP DELETE Change CollibbA [] 5.1 THLE THE 5.2 NAME No.45 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP EITY-ST ZIF Addition Change DELETE 6.1 TITLE $\Pi^* L E$ 6.2 NAME NAME 6.3 STREET ADDRESS STEEL LAUDRESS

6.4 CITY - ST - ZIP

14. I do hicreby 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.

Tail Coleman Pres. Pres.