

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanna B. Madsen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000052683 (6)**

1. Corporation Name

ONE PUTT, INC.



Principal Place of Business

**164 CARLYLE DR.
PALM HARBOR FL 34683**

Mailing Address

**164 CARLYLE DR.
PALM HARBOR FL 34683**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

9. Name and Address of Current Registered Agent

**CONDON, DENNIS P
164 CARLYLE DR.
PALM HARBOR FL 34683**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of person performing this change for the corporation

Signature of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PS	CONDON, DENNIS P	164 CARLYLE DR.	PALM HARBOR FL 34683	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP<td>DELETE<td>☐</td><td>☐</td></td></td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP<td>DELETE<td>☐</td><td>☐</td></td></td></td>	STREET ADDRESS <td>CITY-STATE-ZIP<td>DELETE<td>☐</td><td>☐</td></td></td>	CITY-STATE-ZIP <td>DELETE<td>☐</td><td>☐</td></td>	DELETE <td>☐</td> <td>☐</td>	☐	☐
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement and annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or both. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of original, or in an attached form with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

813 785 9353

CR2E034 (12/95)