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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000055852 (4)

ISLAND COWBOY CORP.

Principal Place of Business

2. Principal Place of Business   2a. Mailing Address   4. FE   Lumber   Apr				4.5			2-4214	K G. KOSA Je 27 ave Pano Beach Fl 3306	930 NE			FRANK G. KOS 930 NE 27 AVE POMPANO BEA
Suite, Apt #, etc.   Suite, Ap	3a. Date of Last Report 01/13/1997		d or Qualified	07/19/1995								
Suite, Apt #, cic.    Suite, Apt #, cic.   Suite, Apt #, cic.   Soute, A	plied For	Apr						failing Address	2a. Mai	ss	lace of Business	2. Principal P
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9. Name and Address of Current Registered Agent  10. Name and Address of New Registered  10. Name and Address of New Registered Agent  10. Name and Address of New Registered  10. Name and Address of New Registered  10. Name and Address of New Registere	— — — — — ······,							·		()		<del></del> -1
Source and Address of Current Registered Agent  KOSA, FRANK G S30 NE 27 AVE. POMPANO BEACH FL 33082  82 Street Address (P.O. Box Number is Not Acceptable)  83 84 City FL 85 Zip C  11. Fursiant to the provisions of Socions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its officer 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 a signal it am farmier with, and accept the obligations of. Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as a signal it am farmier with, and accept the obligations of. Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as a signal it am farmier with, and accept the obligations of. Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as a signal it and farmier with, and accept the obligations of. Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its signal in the corporation submits this statement for the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its signal in the corporation submits in the purpose of changing its statement for the purpose of changing its s	199.032,				8. This corporation i	1		lip .	Zip	Country	ļ <sub>1</sub>	1
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Signature to the provisions of Socious 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its office or registered agent or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as a agent it are familiar with, and accept the obligations of. Section 607,0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ITTILL  15. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  17. ST. ZIP  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  19. STREET ADDRESS  19. STR		<b>agent</b>	istered A	eas of New Re	10. Name and Addre	Lalama		red Agent	nt Hegistered	nd Address of Curr		
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T1. 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 office or registered agent and but in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a special contrainer with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATUHE  Signature, Syrici as present agent and sec it applicable. (NOTE Registered Agent sepreture required when revealating)  DATE  12. OFFICERS AND DIRECTORS  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  THE DELETE 1.1 TITLE  DELETE 1.1 TITLE  DELETE 2.1 TITLE  DELETE 3.1							83					
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12.		·										SIGNATURE
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orporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

7-793-770-1 Davime Proce 1 0002181

**FILED** 

May 28 1997 8:00am

Secretary of State