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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056932 (3)

PLS ENTERPRISES, INC.

Principal Place of Business Mailing Address 5426 DEER CREEK OR 5426 DEER CREEK DR ORLANDO FL 32821-7615 ORLANDO FL 32821 3a. Date of Last Report 3. Date Incorporated or Qualified 07/21/1995 03/04/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3328829 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State: \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEINER, PAUL L **5426 DEER CREEK DR** Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32821 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. Laci familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatore type that proted name of registered agent and tice it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change ___ Addition 1.1 TIME THE CR2E034 STEINER, PAUL L NAME 1.2 NAME **5426 DEER CREEK DR** 1.3 STREET ADDRESS STATE L'ADORESS ORLANDO FL 32821 1.4 CITY-ST-ZIP CITY- ST-20 DELETE 21 TITLE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST 7IP 2. 4 CITY-ST-ZIP

14. If 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 changed, or on an attachment with an address.

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

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3.3 STREET ADORESS

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54 CITY-ST-ZIP

4.4 CITY - ST - ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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2/21/97 407 357 5981 × 20

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Feb 25 1997 8:00am

Secretary of State