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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TAPED OR PRINTED NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 19 1997 8:00am

Secretary of State

(561) 778-4100

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000060143 (1)

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RILEY, RANDY J. 1717 INDIAN RIVER BOULEVARD SUITE 100 VERO BEACH FL 32961 11. Furnaviri to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. the above named corporation's board of directors. I hereby accept the appointment as registered agent. I at familiar with undergloop of the obligation of Section 607 0505, Florida Statutes. the above named corporation's board of directors. I hereby accept the appointment as registered agent. I at familiar with undergloop of the obligation of Section 607 0505, Florida Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered agent. I at familiar with undergloop of the obligation of Section 607 0505, Florida Statutes. SIGNATURE Randy J. R.1.ey. VP 4/23/97 2. OFFICERS AND DIRECTORS 12. WARE COX, JOSH C JR. 1717 INDAM RIVER BOULEVARD, STE. 100 DELETE 1718		Country		Cour	ntry			
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THILE, INVISION INVER BOULEVARD SUITE 100 VERO BEACH FL 32081 82 Street Address (P.O. Box Number is Not Acceptable) 83			rent Registered Agent		R1 Namo	10. Name and Address of F	lew Registered Agent	
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11. Fursuant to the previsions of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered differs on requisivered attendance and the previsions of Section 607 0505, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent 1 cm frame with mighting of section 607 0505, Florida Statutes. SIGNATURE Randy J, Riley, VP 4/23/97 12. OFFICERS AND DIRECTORS Randy J, Riley, VP 4/23/97 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.710				1	5treet Addi	ress (P.U. Box Number is Not Ac	ceptable)	
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SIGNATURE Topic and the process of agent and two plants and the process of agent and the pro	office or r	egistered agent, or both. In the Sta	ate of Florida Such change	was authorized	by the corpora	tion's board of directors. I hereb	y accept the appointmen	t as registered
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