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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000061518 (3)

METRO PLANTATION INDUSTRIES, INC.

Principal Place of Business Maring Address 6360 METRO PLANTATION ROAD 6360 METRO PLANTATION ROAD FT MYERS FL 33912 FT MYERS FL 33912-1256 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1995 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0602491 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 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zio Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HAYDEN, MARTIN K 6360 METRO PLANTATION ROAD Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33912 83 84 City 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 607.0505. Florida Statutes. SIGNATURE Sign care hyproper printed on the eigenferrolagent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TIFLE 1.1 TITLE HAYDEN, MARTIN K NAME 610 CASEY KEY ROAD 1.3 STREET ADDRESS STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CHTY-ST-ZIP DELETE Change Addition THUE 3.1 TITLE 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-7IP 3 4. CITY - ST- ZIP DELETE 41 DHE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TREET ADDRESS

TY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true an I am an officer or director of the corporation or the receiver or crustee empowered that appears in Block 12 or Block 12 changed or op in attachment with an appears.

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the accurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: X SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

____/

941-275-1711 Daytine Phone #

Change

Addition

(96/6)

CR2E034

FILED

Jan 17 1997 8:00am

Secretary of State