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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheny
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063538 (9)

1. Corporation Name

HOTT TANZ, INC.

Principal Place of Business

214 S LIPONA
TALLAHASSEE FL 32304

Mailing Address

214 S LIPONA
TALLAHASSEE FL 32304



2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

JAQUET, JOHN M
214 S LIPONA
TALLAHASSEE FL 32304

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 607.0508, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent for the corporation

Signature of the person who is the president or principal officer of the corporation

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1. TITLE

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NAME

JAQUET, JOHN M

2. NAME

STREET ADDRESS

214 S LIPONA

13. STREET ADDRESS

CITY-STATE-ZIP

TALLAHASSEE FL 32304

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