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PROFIT CORPORATION ANNUAL REPORT

1997

City - St - ZIP

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

561-586-4367

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070767 (5)

E Z GLIDE PRODUCTS INC.

Principal Place of Business Mailing Address 108 HALFMOON CIRCLE, F3 108 HALFMOON CIRCLE, F3 HYPOLUXO FL 33462 HYPOLUXO FL 33462-5450 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1995 04/16/1996 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 65-0610788 21 26 Not Applicable 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 23 Trust Fund Contribution 28 Added to Fees Country Z(p)Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEUPP. JUDITH D 108 HALFMOON CIRCLE, F3 Street Address (P.O. Box Number is Not Acceptable) HYPOLUXO FL 33462 83 84 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 Segnature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) THE 0 DELETE 1.1 TITLE Change Addition NAME LEUPP, JUDITH D 1.2 NAME 108 HALFMOON CIR. F3 STREET ADDRESS 1.3 STREET ADDRESS HYPOLUXO FL 33462 CITY - \$1 - ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition TILLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - 7IP 2.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 2(P 3.4. CITY - ST- ZIP DELFTE 4.1 TITLE Change Addition THE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ... Addition TILLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-SI-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.