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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000073757 (3)

1819 ENGLEWOOD ROAD CORPORATION

Principal Place of Business Mailing Address 1819 ENGLEWOOD ROAD 1818 ENGLEWOOD ROAD **ENGLEWOOD FL 34223** ENGLEWOOD FL 34223-1822 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1995 03/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0619250 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Zip Country Zıp Country This corporation has liability for intangible tax under s. 199.032, 24 Yes | 25 **Z** No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KARAMITSOS, JOANNE 1819 ENGLEWOOD ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 **B3** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTSD TITLE DELETE 11 TITLE Change Addition KARAMITSOS, JOANNE NAME 1.2 NAME 1819 ENGLEWOOD RD. STREET ADDRESS 1.3 STREET ADDRESS ENGLEWOOD FL 34223 CITY-S1-ZIF 1.4 City - ST - ZiP DELETE TITLE 2.1 TITLE Addition Change NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2.4 CITY - ST - ZIF DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-762 3.4. CITY-ST-ZIP DELETE THILE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 CITY-ST-ZIP DELETE ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 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



FILED

Feb 11 1997 8:00am

Secretary of State