## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

5325 RUBY PLACE

SARASOTA FL 34231-6225

PROFIL CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5325 RUBY PLACE

STRULT AUORESS

OTAL STEP

SUBELL ADDRESS

appears in Block 12 or Blo

SIGNATURE:

MLF

NAM

SARASOTA FL 34231



FLORIDA DEPARTMENT OF STATE

FILED

Mar 19 1997 8:00am

Secretary of State

Addition

Change

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000074765 (5)

## T.V. HILITES PENNYSAVER INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 09/26/1995 04/05/1996 4. FEt Number 2. Principal Prace of Business 2a. Mailing Address Applied For 65-0618423 26 Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. # lete 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zin Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name DEACY, DAVID J 5325 RUBY PLACE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE  $t_{R(t)}$  , is the  $\phi$  described by stered agent and little claps call to (NOTE: Bod stered Agent signature regulred when registating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OF LICERS AND DIRECTORS 13. 12 Addition ☐ Change DELETE 1.11000 THUE DEACY, DAVID J 1.2 NAME NW: 5325 RUBY BLVD 1.3 STREET ADDRESS SORELL ADDRESSE SARASOTA FL 1.4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 2.1 TITLE 1111.6 2.2 NAME NAM5 2 3 STREET ADDRESS STREET ADDRESS 2. 4 CHTY - ST - ZIP Cili S° ZP Addition DELETE Change mu 3.1 TITLE 3.2 NAME MARKE 3.3 STREET ADDRESS STEEL LADOREST 3.4. CITY - \$1 - ZIP City 51 Zit Change Addition DELETE 4.1 THLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS OHY \$1.70° 44 City - ST - ZIP DELFTE Change Addition 5.1 TITLE THE 5.2 NAME NAM

**53 STREET ADDRESS** 

6.3 STREET ADDRESS

6.4 CHY-ST-ZIP 14. I do hereby could that the information supplied with this fring 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 efficient or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

5.4 CITY - ST - ZIP

6 1 TITLE

6.2 NAME

DELETE

with an address