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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092027 (8)

LURRAE LUPONE & ASSOCIATES, INC.

Mailing Address Principal Place of Business 12790 KELLY GREENS BLVD. 12790 KELLY GREENS BLVD. FORT MYERS FL 33908-5970 FORT MYERS FL 33908 3. Date Incorporated or Qualified 3a. Date of Last Report 12/04/1995 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0629539 Not Applicable 21 Suite, Apt. #, etc. Suito, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 64 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and site it applicable (NOTE: Repistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 13. Change Addition DELETE THUS 1.5 TITLE LUPONE, LURRAE NAME 1.2 NAME E034 12790 KELLY GREENS BLVD. 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 1.4 CITY - S1 - ZIP CHY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - \$1 - 20 DELETE Change Addition 31 TITLE THEF 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-7# 3.4. CITY-ST-ZIP DELETE 4.1 TOLE ☐ Change Addition THE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - 7IP CATY-ST-ZiP DELETE Change Addition TiftE 5.1 TITLE 5.2 NAME NAME 5.9 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C+FY - ST - 7IF DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP C(17 - ST- 70) 14. If 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 eath; that I am an officer or director of the opporation or the receiver or dusper empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name