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FILED

Mar 11 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000001901 (3)

1. Corporation Name  
P'S IN A POD, INC.Principal Place of Business  
10308 OUT ISLAND DRIVE  
TAMPA FL 33615Mailing Address  
10308 OUT ISLAND DRIVE  
TAMPA FL 33615-25133. Date Incorporated or Qualified  
01/02/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24 25 29 30 9. Name and Address of Current Registered Agent

PEREZ, RICHARD S  
10308 OUT ISLAND DRIVE  
TAMPA FL 33615

10. Name and Address of New Registered Agent

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 for the corporation with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETENAME  
PEREZ, RICHARD S  
STREET ADDRESS  
10308 OUT ISLAND DRIVE  
CITY - ST - ZIP  
TAMPA FL 33615TITLE ☐ DELETENAME  
PEREZ, RICHARD C  
STREET ADDRESS  
10308 OUT ISLAND DRIVE  
CITY - ST - ZIP  
TAMPA FL 33615TITLE ☐ DELETENAME  
PEREZ, KAREN A  
STREET ADDRESS  
10308 OUT ISLAND DRIVE  
CITY - ST - ZIP  
TAMPA FL 33615TITLE ☐ DELETENAME  
PEREZ, BEVERLY P  
STREET ADDRESS  
7811 E 114TH AVE  
CITY - ST - ZIP  
TEMPLE TERRACE FLTITLE ☐ DELETENAME  
PEREZ, DARREN J  
STREET ADDRESS  
7811 E 114TH AVE  
CITY - ST - ZIP  
TEMPLE TERRACE FLTITLE ☐ DELETENAME  
PEREZ, RONALD C  
STREET ADDRESS  
7811 E 114TH AVE  
CITY - ST - ZIP  
TEMPLE TERRACE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)