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

Mailing Address 1633 EAST VINE STREET

KISSIMMEE FL 34744-3705

Suite, Apt. #, etc.

2a. Mailing Address

City & State

Zip

SUITE 207

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PROFIT CORPORATION Annual Report

1997

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Bloc

SIGNATURE:

1633 EAST VINE STREET

Suite, Apt. #, etc.

City & State

Ζıp

SUITE 207 KISSIMMEE FL 34744

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000008505 (5)

Country

OSCEOLA PARTNERS I, INC.

10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Richard W. Bradley CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) 207 TALLAHASSEE FL 32301-2525 83 84 34744 Kissimme > 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 publicated by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was agent. I am lamillar with, and accept the obligations of Section 607.0505 ICHALD KrAD/e SIGNATURE stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 PTD DELETE Change Addition | TITLE 1 1 TITLE INGALLS, ROBERT W NAME 1.2 NAME P.O. BOX 1208 N/A 13 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33429** 14 CITY - ST-ZIP CITY - \$1 - 71P VSD DELETE Change Addition 21 TITLE TIT: F SNOW, JEFFREY NAME 2.2 NAME P.O. BOX 1208 N/A STREET ADORESS 2.3 STREET ADDRESS **BOCA RATON FL 33429** 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C(TY - S1 - ZIP DELETE Change Addition 5.1 TITLE THILE 5.2 NAME NAME STREET ADDIVESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - \$1 - 20F Change Addition DELETE TITLE 61 TITLE 62 NAME NAME STHEET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP City-S1-7-P

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 ar trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Country

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FILED Feb 25 1997 8:00am Secretary of State



Yes No

197 704 2975723

8. This corporation has liability for intangible tax under s. 199.032,

3. Date Incorporated or Qualified

*5*9-3366837

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

01/26/1996

4. FEI Number

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

R2E034