

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Aug 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011285 (9)

1. Corporation Name
THE SUB STATION, INC.

Principal Place of Business
3798 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32124

Mailing Address
3798 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32124

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
02/01/1996

3a. Date of Last Report

4. FEI Number

59-3382403

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LATINSKY, ERIC A
1206 S. RIDGEWOOD AVE.
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name
FOSTER, PATRICK S.
82 Street Address (P.O. Box Number is Not Acceptable)
41 CHOCTAW TRAIL
83
84 City
ORMOND BEACH FL 85 Zip Code
32174

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)

PATRICK S. FOSTER

(NOTE: Registered Agent signature required when reinstating)

7-17-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME MATTHEWS, THOMAS P
STREET ADDRESS 3798 W. INTERNATIONAL SPEEDWAY BLVD.
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE V
NAME FOSTER, PATRICK S
STREET ADDRESS 3798 W. INTERNATIONAL SPEEDWAY BLVD.
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT
1.2 NAME MATTHEWS, THOMAS P.
1.3 STREET ADDRESS 209 SQ. 19TH. STREET
1.4 CITY-ST-ZIP FLAGLER BEACH, FL 32136-3825

2.1 TITLE V
2.2 NAME FOSTER, PATRICK S.
2.3 STREET ADDRESS 41 CHOCTAW TRAIL
2.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

CR2E034 (4/97)