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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000015312 (7)

OPERATION CONSULTANTS, INC.

Mailing Address Principal Place of Business 4011 KING TARPON DRIVE 4011 KING TARPON DRIVE **PUNTA GORDA FL 33955-1871** PUNTA GORDA FL 33955 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-1634297 26 Not Applicable Suite Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHWALM, ROBERT F **4011 KING TARPON DRIVE** B2 Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33955 В3 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative typed or ported name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 12. 13. 96/6) DELETE Change Addition THE 1.1700 SCHWALM, ROBERT F NAME 1.2 NAME **4011 KING TARPON DRIVE** 1.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33955** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE SCHWALM, ROBERT F 22 NAME NAME **4011 KING TARPON DRIVE** STREET ADDRESS 23 STREET ADDRESS **PUNTA GORDA FL 33955** CITY - \$1 - 712 2 4 CITY-ST-ZIP DELETE Addition Change THUE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-20 DELETE (Change Addition THILE 4.1 THILE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE (Change Addition 5.1 TITLE THEF

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 cert fy 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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Addition

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Apr 25 1997 8:00am

Secretary of State