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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000016220 (1)

E.T.F. MANAGEMENT CORP.

Principal Prace of Business Mailing Address 116 SUMMER TREE COURT 116 SUMMER TREE COURT PONTE VEDRA BEACH FL 32082-4038 PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zip 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FROMME, ERIC T 116 SUMMER TREE COURT Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 63 84 City Zip Code 85 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 value and accept the obliquations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) DATE diname of registered agent and the if applicable OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition DELETE 1.1 TITLE TITLE FROMME, ERIC T 1.2 NAME NAVY 116 SUMMER TREE COURT STREET ADDITIESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 Cliv St. 26 1.4 CITY-ST-71P Addition DELETË Channe III.E 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE 1.00 NAME 32 NAME 3 3 STREET ADDRESS SHEET ALCORESS CITY-ST ZIP 3.4. CITY - ST - ZIP DELETÉ 4.1 TITLE Change ___ Addition THE NUME 4. 2 NAME 4.3 STREET ADDRESS STREET: ADDRESS 4.4 CITY-ST-ZIP 0.11 - 51 - 24P DELETE 5.1 TITLE Change Addition THE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZF DELETE 6.1 TITLE Change Addition HILE

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.

6.2 NAME

63 STREET ADORESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS OHY-SE Z≃

> gla: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034

FILED

Mar 13 1997 8:00am

Secretary of State

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