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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 11 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000017799 (3)

FORTUNE CODE INTERNATIONAL, INC.

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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submine 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 financiar with, and accept the originations of Section 607 8009. Provided Statutes SIGNATURE Signature for prediction of provisions and the Parposest space is of the Corpose is of				8	3 Ft.	Lauderdale		
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TILLE PO	SIGNATURE	***************************************	Secretary/ Dec	nounce)
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	14. I do heret	by certify that the information supplies indicated on this appual report or	ed with this filing does not qua	ality for the e	xemption state	ed in Section 119.07(3)(i), Florida Statute at my signature shall have the same leg	es. I further certify that i	the deroath: that