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Mar 26 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 # P96000027407 (1)

1. Corporation Name
TOMLEY, INC.



Principal Place of Business
14048 S.W. 83RD PLACE
MIAMI FL 33158

Mailing Address
14048 S.W. 83RD PLACE
MIAMI FL 33158-1400

3. Date Incorporated or Qualified 03/28/1996	3a. Date of Last Report
4. FEI Number 65-0657448	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

VISAGGIO, PAUL
14048 S.W. 83RD PLACE
MIAMI FL 33158

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	FL

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: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change ☐ Addition ☐
STREET ADDRESS	NAME	1.2 NAME	
CITY - ST - ZIP	NAME	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY - ST - ZIP	Change ☐ Addition ☐
STREET ADDRESS	NAME	2.1 TITLE	
CITY - ST - ZIP	NAME	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	NAME	2.4 CITY - ST - ZIP	Change ☐ Addition ☐
CITY - ST - ZIP	NAME	3.1 TITLE	
TITLE	NAME	3.2 NAME	
STREET ADDRESS	NAME	3.3 STREET ADDRESS	
CITY - ST - ZIP	NAME	3.4 CITY - ST - ZIP	Change ☐ Addition ☐
TITLE	NAME	4.1 TITLE	
STREET ADDRESS	NAME	4.2 NAME	
CITY - ST - ZIP	NAME	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY - ST - ZIP	Change ☐ Addition ☐
STREET ADDRESS	NAME	5.1 TITLE	
CITY - ST - ZIP	NAME	5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS	NAME	5.4 CITY - ST - ZIP	Change ☐ Addition ☐
CITY - ST - ZIP	NAME	6.1 TITLE	
TITLE	NAME	6.2 NAME	
STREET ADDRESS	NAME	6.3 STREET ADDRESS	
CITY - ST - ZIP	NAME	6.4 CITY - ST - ZIP	Change ☐ Addition ☐

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 disclosed 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.

SIGNATURE: *Paul Visaggio* *President* 3/20/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)