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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000033262 (2)

1. Corporation Name
EUGENE BIALCZAK, INC.



Principal Place of Business
~~10020 NORTHWEST 3RD PLACE~~
~~CORAL SPRINGS FL 33071~~

Mailing Address
~~10020 NORTHWEST 3RD PLACE~~
~~CORAL SPRINGS FL 33071~~

3. Date Incorporated or Qualified
04/12/1996

3a. Date of Last Report
04/12/1996

4. FEI Number
65-0663988

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
21 10100 W. SAMPLE RD
Suite, Apt. #, etc.
22 # 303
City & State
23 CORAL SPRINGS
Zip
24 FL Country
25 33065

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

SAME

9. Name and Address of Current Registered Agent
BIALCZAK, EUGENE
10020 NORTHWEST 3RD PLACE
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
10100 W. SAMPLE RD
83 # 303
84 City
CORAL SPRINGS FL 85 Zip Code
33065

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BIALCZAK, EUGENE
10020 NORTHWEST 3RD PLACE
CORAL SPRINGS FL 33071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SUITE 303
10100 W. SAMPLE RD
CORAL SPRINGS, FL 33065

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: Eugene Bialczak 4/15/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR