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Jan 17 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 # P96000041723 (3)

1. Corporation Name
1320 ENTERPRISES INC.



Principal Place of Business

861 JUPITER PARK DRIVE
SUITE E
JUPITER FL 33458

Mailing Address

861 JUPITER PARK DRIVE
SUITE E
JUPITER FL 33458-8999

3. Date Incorporated or Qualified
05/15/1996

3a. Date of Last Report

4. FEI Number
65-066-7956

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. 1500 AVE 'R'

Suite, Apt. #, etc.

22. SUITE 200

City & State

23. RIVIERA BEACH, FL.

Zip

24. 33404

Country

25. P.B.

2a. Mailing Address

26. 1500 AVE. 'R'

Suite, Apt. #, etc.

27. SUITE 200

City & State

28. RIVIERA BEACH, FL.

Zip

29. 33404

Country

30. P.B.

9. Name and Address of Current Registered Agent

EDWARDS, WILLIAM O
861 JUPITER PARK DRIVE
SUITE E
JUPITER FL 33458

10. Name and Address of New Registered Agent

81. Name
EDWARDS, WILLIAM O

82. Street Address (P.O. Box Number is Not Acceptable)

1500 AVE 'R'

83. SUITE 200

84. City
RIVIERA BEACH

FL

85. Zip Code
33404

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 WILLIAM O. EDWARDS, William O. Edwards

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

JAN 9, 1997

12. OFFICERS AND DIRECTORS

TITLE D
NAME EDWARDS, WILLIAM O
STREET ADDRESS 861 JUPITER PARK DRIVE STE E
CITY-ST-ZIP JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.
1.2 NAME EDWARDS, WILLIAM O.
1.3 STREET ADDRESS 1500 AVE 'R' SUITE 200
1.4 CITY-ST-ZIP RIVIERA BEACH, FL. 33404

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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: WILLIAM O. EDWARDS, William O. Edwards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 9, 1997 863-2185 (561)

Daytime Phone #

CR2E034 (9/96)