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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 20 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000052159 (6)

6671 WEST INDIANTOWN ROAD, INC.

Principal Place of Business Mailing Address 6671 WEST INDIANTOWN ROAD STE 62 6671 WEST INDIANTOWN ROAD STE 62 JUPITER FL 33458-3984 JUPITER FL 33477 3. Date Incorporated or Qualified 3a. Date of Last Report 06/17/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VAN KEUREN, PETER S ESQ. 1001 ALTERNATE A1A 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 Zip Code 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. Fam lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signature: Typed or per text cares of logistered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TRE 11 TITLE VAN KEUREN, PETER S ESQ. NAME 1.2 NAME 1001 ALTERNATE A1A STREET ADDRESS 1.3 STREET ADDRESS Jupiter FL 33477 14 CITY - ST - ZIP CITY-ST-ZP ☐ Change Addition DELETE Table 21 TITLE CIOFFI, MICHAEL J 2.2 NAME NAME 6671 WEST INDIANTOWN ROAD STE 62 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 2. 4 CITY-ST-ZIP CITY - ST - 712 DELETE Change Addition THE 3.1 TITLE VEGUA, ROBERT 3 2 NAME NAME 6671 WEST INDIANTOWN ROAD STE 62 3 3 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 3.4 CITY-ST-ZIP CITY - \$1 - 769 DELETE Change Addition 4.1 TITLE HILL 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP COTY \$1-24P DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIE Change Addition DELETE TIDLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

14. If do hercey 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 proof 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 required or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name