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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9600053077 (9)

THOMAS J. CRAFT, JR., P.A.

Mailing Address 1100 PROSPERITY FARMS RD. 1100 PROSPERITY FARMS RD. SUITE 301 SHITE 301 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For knold 21 26 11000 Not Applicable Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & Stale 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes ☐ Yes 4 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CRAFT, THOMAS J JR 1100 PROSPERITY FARMS RD. Street Address (P.O. Box Number is Not Acceptable) SUITE 301 PALM BEACH GARDENS FL 33410 83 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)TITLE DELETE 1.1 TITLE ☐ Change Addition CRAFT, THOMAS J JR NAME 1.2 NAME % 1100 PROSPERITY FARMS RD. #301 STREET ADORESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY ST 2IP 14 CITY-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE NAM 2.2 NAME STREET ADORESS 23 STREET ADDRESS 2.4 City-St-ZiP CITY-ST-ZIF DELETE THILE 3 1 TITLE Change Addition 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY-ST-ZIP DELETE THILE 4.1 TITLE Change ___ Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY+ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7IF 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAM 6.2 NAME STREET ADDRESS **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 eath; that I am an efficiency of director of the perporation of the perporation of the perporation of that my name.