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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000054960 (5)

1. Corporation Name

1 OUR RECORDS CORPORATION

Principal Place of Business

2200 N FLORIDA MANGO 2ND FLOOR
WEST PALM BEACH FL 33409

Mailing Address

2200 N FLORIDA MANGO 2ND FLOOR
WEST PALM BEACH FL 33409-6448

3. Date Incorporated or Qualified

06/26/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

SLAVIN, MICHAEL A
4440 PGA BLVD SUITE 402
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

DURR, NICOLE

STREET ADDRESS

2200 N FLORIDA MANGO 2ND FLOOR

CITY-ST-ZIP

WEST PALM BEACH FL 33409

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