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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham,

FILED

Feb 13 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000061287 (4)

ALFONSO & OHALL, P.A.

appears in Block 12 or Block 13

SIGNATURE:

changed

Principal Place of Business

300 S. HYDE PARK AVENUE 300 S. HYDE PARK AVENUE SUITE 270 SUITE 270 TAMPA FL 33606-2234 TAMPA FL 33606 3. Date Incorporated or Qualified 3a. Date of Last Report 07/23/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Post Office Box 173023 Not Applicable 26 21 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 FL Trust Fund Contribution 23 28 AMPA Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes | Z No Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ALFONSO, SUZETTE M 300 S. HYDE PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 270** 83 TAMPA FL 33606 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition Change DELETE THE 1 1 TITE F NAME OHALL, CARL J 1.2 NAME PO BOX 173023 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33672** 1.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 2.1 TITLE TITLE ALFONSO, SUZETTE M 2.2 NAME NAME PO BOX 173023 2.3 STREET ADORESS STREET ADDRESS **TAMPA FL 33672** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 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

d- CARLJ. Ohall 1-22-97

815·268-540D

with an address.