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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000063685 (7)

VITAL LOGISTICS INC.

Familian officer or director of the corpor appears in Block 12 or Block 13 if char

SIGNATURE:

Principal Place of Business Mailing Address 2023 APOPKA BLVD. POST OFFICE BOX 608017 ORLANDO FL \$2860-8017 APOPKA FL 32703 3. Date incorporated or Qualified 3a. Date of Last Report 07/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For 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 Zip Country Ziri Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GORDON, L B 2075 TOURNAMENT DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 83 Crty Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida Statutes, the above-hamed 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. (NOTE Registered Agent signature required when rainstating) Signature, typical or pointed name of registered agent and title it applicable. (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE 1.1 TITLE ___ Addition President 1.2 NAME CRZE034 Paul Blakely SIRELATITO TO Casasia Ct 1.3 STREET ADDRESS city-si@rlando, Fl 32811 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE Vice-President 22 NAME Donald Durr SIREI A PROPERTY CT 23 STREET ADDRESS 2. 4 CITY - ST - ZIP Orlando, Fl 32712 DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST 7IP DELETE Change Addition 4.1 TITLE 1016 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition DIJE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZP DELETE Addition 61 TITLE 1-116 NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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 reports 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 annual report as required by Chapter 607, Florida Statutes; and that my name

in address.