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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 21 1997 8:00am

Secretary of State

1-3-97 813-791-6510

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067824 (8)

FACT OF WEST FLORIDA, INC.

Principal Place of Business Mailing Address TWO PRESTIGE PLACE, SUITE 185 TWO PRESTIGE PLACE, SUITE 185 2650 MCCORMICK DRIVE 2650 MCCORMICK DRIVE CLEARWATER FL 34619 CLEARWATER FL 34619-1005 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Y 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 П Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSTON, DAVID A TWO PRESTIGE PLACE, SUITE 185 82 Street Address (P.O. Box Number is Not Acceptable) 2650 MCCORMICK DRIVE 83 **CLEARWATER FL 34619** 84 City 85 Zin 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 tide it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change DILLE 1.1 TITLE ___ Addition JOHNSTON, DAVID A NAME 1.2 NAME 2650 MCCORMICK DRIVE, SUITE 185 STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 34819 CITY-ST-ZP 14 CtTY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY-ST-ZIP DELETE 3.1 TITLE ☐ Addition Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-76 3.4. CITY-ST-ZIP DELETE TITLE Change 4.1 TITLE ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- 21P 5.4 CITY-ST-ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CHY-ST-ZIP 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 appears in Block 12 or Block 13 if changed, or on, an attachment with an address.

SIGNING OFFICER OR DIRECTOR