FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

APPROVED

1997 APR 30 AN 11: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

0048953

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068021 (0)

CAPITAL CITY TATTOOZ, INC.

458 WEST TENNESSEE STREET 1407 PIEDMONT ORIVE. EAST TALLAHASSEE FL 32301 TALLAHASSEE FL 32312-2943 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1996 2a. Mailing Address LApplied For 2. Principal Place of Business 4. FEI Number 26 Not Applicable 21 \$8.75 Additional Suite, Apt #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Country Zip $Z_{\rm 1D}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILLIAMS, JOHN O 1407 PIEDMONT DRIVE, EAST 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 83 84 City 85 Zip Code F 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, type dinniprinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition THILE WILLIAMS, JOHN O CR2E034 1.2 NAME NAME 1407 PIEDMONT DRIVE STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL 32312 400002164644-Ct*Y+\$1+76 1.4 CITY - ST-ZIP 05/02/97--010142mg 009 Addition DELETE TITLE 21 TITLE ****165.00 ****165.00 MALIE 2.2 NAME STERRY ADDRESS 2.3 STREET ADDRESS CHY-ST ZIP 2 4 CITY-ST-ZIP ☐ Change DELETE 3.1 TITLE ☐ Addition me NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CHY-St-79 DELETE Addition 4.1 TITLE Change Tillf NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change TILLE DELETE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CH1Y-S1_2# 5.4 CITY - ST - ZIP Block # 4 checked 4-30-97 Change DELETE 6.1 TITLE THE Applied For, per John Williams NAM: 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS City St. 789

64 City-St-789

56 C 4- 30-9-7

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 it 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

SIGNING OFFICER OR DIRECTOR