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CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 09 1997 8:00am

Secretary of State

(96/6)

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Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000073802 (6)

LORING-MANN ASSOCIATES, INC.

Principal Place of Business Mailing Address 7785 S.W. 120TH STREET 7785 S.W. 120TH STREET MIAMI FL 33158-5238 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 09/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 6. This corporation has liability for intangible tax under s. 199.032, X Yes 🗌 No 28 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MANN, DARLENE M 7785 S.W. 120TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City 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. Signal will typnolog printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition MU MANN, DARLENE M 1.2 NAME NAME 7785 S.W. 120TH STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33158 1.4 City-ST-ZIP CITY - ST - ZiP Change DELETE 2.1 TITLE Addition THUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ALORESS 2. 4 CITY - ST-ZIP 001Y-51-24P DELETE Addition Change 1 0.1 31 TITLE HAM! 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THUE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZiP CUTY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP C(1Y - S1 - 7)F □ DELETE Addition 6.1 TITLE Change THE 400002187154 -05/21/97--01110--030 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby cerl ly that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this enrural report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I arm an officer or director of the cycloparation or the receiver or trustoo empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name