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PROFIT CORPORATION annual report



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

P96000076228 (1) DOCUMENT #

NECIA DRIVE ENTERPRISES. INC.

Principal Place of Business Mailing Address 7523 PARK CITY DRIVE 7523 PARK CITY DRIVE JACKSONVILLE FL 32244 JACKSONVILLE FL 32244-5017 3. Date Incorporated or Qualified 3a. Date of Last Report 09/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-3401563 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CARTER, JOHN C 7523 PARK CITY DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32244 83 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Styriating, typical or printed name of registered agord and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE ☐ Change Addition THLE 1.1 TITLE CARTER, MARIE F MALZE 1.2 NAME 7523 PARK CITY DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32244 CITY-ST 76 1.4 City - ST - ZIP DELETE 2.1 TITLE Change Addition TILE John C. Carter NAME 22 NAME 7523 Park City Drive STREET ADDRESS 23 STREET ADDRESS Jacksonville, FL 32244 CHY-S1-ZiP 2 4 CITY - ST- ZIP Change DELETE 3 1 TITLE Addition THEF NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-S1-70 DELETE Change Addition THE 4.1 TIFLE 4. 2 NAME NAM8 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C-TY - \$1 - 20 DELETE Addition 1011 5.1 TITLE NAME 5.2 NAME STEELT ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST 20 DELETE Change ___ Addition HULF 6.1 TITLE 6.2 NAME NAME

6 3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Ltd 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 suppliemental 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.

SIGNATURE:

STREET ADDRESS

Marie F. Cartery Corte 4-14-97 904 771-5187

FILED

Apr 22 1997 8:00am

Secretary of State