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May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000077996 (2)**

1. Corporation Name
PROJET PRODUCTS, INC.

Principal Place of Business	Mailing Address
821 E. LISA LANE ATTN: GARY C. COATS APOPKA FL 32703	821 E. LISA LANE ATTN: GARY C. COATS APOPKA FL 32703-4424

3. Date Incorporated or Qualified: 09/19/1996
3a. Date of Last Report:

2. Principal Place of Business
21: 1027 Kelly Creek Cir
22: Suite, Apt. #, etc.
23: City & State: Oviedo FL
24: Zip: 32765
25: Country: USA

2a. Mailing Address
26: 1027 Kelly Creek Ct
27: Suite, Apt. #, etc.
28: City & State: Oviedo FL
29: Zip: 32765
30: Country: USA

4. FEI Number: 59-3402684 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE	SECRETARY	☐ Change ☑ Addition
NAME	COATS, GARY C		1.2 NAME	Hop M. Coats	
STREET ADDRESS	~~821 E. LISA LANE~~ 1027 Kelly Creek Cir		1.3 STREET ADDRESS	1027 Kelly Creek Cir	
CITY-ST-ZIP	~~APOPKA FL 32703~~ Oviedo, FL 32765		1.4 CITY-ST-ZIP	OVIEDO FL 32765	
TITLE	VICE PRESIDENT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GERHARDT, DONALD L		2.2 NAME		
STREET ADDRESS	~~821 E. LISA LANE~~ 1027 Kelly Creek Cir		2.3 STREET ADDRESS		
CITY-ST-ZIP	~~APOPKA FL 32703~~ OVIEDO FL 32765		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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.

SIGNATURE: Hop M. Coats 4-25-97