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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000079662 1. Corporation Name FORMALITIES, INC.					
Principal Place of Business 120 E. Comstock Ave. Winter Park, FL 32789			Mailing Address 2875 S. Orange Ave. Suite 500-1300 Orlando, FL 32806		
2. Principal Place of Business 21 SAME AS ABOVE Suite, Apt. #, etc.		2a. Mailing Address 26 120 E. Comstock Ave. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/23/1996	
22 City & State 23 Winter Park, FL		27 City & State 28 Winter Park, FL		4. FEI Number 59-3402154 Applied For Not Applicable	
24 Zip 25 32789		29 Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 N. Orange Avenue, Suite 1100 Orlando, Florida 32801				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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.				10. Name and Address of New Registered Agent	
SIGNATURE Signature typed or printed name of registered agent and title, if applicable				DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-98

(407) 645-0093

CR2E034 (10/97)