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

Mailing Address

6511 S.W. 15TH COURT

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 28 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Morth Secretary of State

DIVISION OF CORF ORATIONS

Yes

POCUMENT # P96000081356 (3)

GAIL ELLIS JOHNSON P.A.

Principal Place of Business

8511 S.W. 15TH COURT

11.0 POMPANO BEACH FL 33068 POMPANO BEACH FL 33088-4413 3. Date incorporated or Qualified 3a. Date of Last Report 09/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0694629 Not Applicable 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 Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country  $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOOD, THEODORE P 6511 S.W. 15TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33068 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. Familiar with and accept the obligations of Section 607,0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change \_\_\_ Addition 10:1 1.1 TITLE Johnson, gail e HAME 1.2 NAME 6511 S.W. 15TH COURT STREET ACIDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33068 1.4 CITY-ST-ZIP CITY - ST - ZIF ☐ DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS City-St-ZiP 2 4 CITY- \$1-2IP DELETE Addition Channe 100.6 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 7IP Addition DELETE Change TITLE 4.1 TITLE MAME 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS CHY-SI-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CHY-SI-ZI-DELETE Addition Change TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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

PED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

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

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