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FILED  
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 # P96000082334 (9)

1. Corporation Name

SELF-LIQUIDATING PLATINUM, INC.



Principal Place of Business

100 SOUTH BEACH STREET  
SUITE 212  
DAYTONA BEACH FL 32114

Mailing Address

100 SOUTH BEACH STREET  
SUITE 212  
DAYTONA BEACH FL 32114-4417

2. Principal Place of Business

4781 N. Congress Ave

Suite, Apt. #, etc.

Suite # 227

City & State

Lantana, FL

Zip

83462

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

10/04/1996

3a. Date of Last Report

First Report

4. FEI Number

65-0703744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

DELAROCHE, STEVEN N. J ESQ.  
100 SOUTH BEACH STREET  
SUITE 212  
DAYTONA BEACH FL 32114

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Filing stored Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LOCKE, JAMES G  
STREET ADDRESS 5481 NW 40TH TERRACE  
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE VD ☐ DELETE

NAME JOHNSON, JAMES N  
STREET ADDRESS 301 S. ABERCORN CIRCLE  
CITY-ST-ZIP BOYNTON BEACH FL 33436

TITLE STD ☐ DELETE

NAME PADUANO, MICHAEL S  
STREET ADDRESS 5851 HOLMBERG ROAD  
CITY-ST-ZIP PARKLAND FL 33067

TITLE D ☐ DELETE

NAME COURSON, EDITH  
STREET ADDRESS 5481 NW 40TH TERRACE  
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 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: James N Johnson James N Johnson 5-6-97 561-734-3511

CR2E034 (9/96)