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FILED
Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000083301
1. Corporation Name

The Extra Value Card, Inc.

Principal Place of Business

Mailing Address

13577 Cherry Tree Ct.
Ft. Myers FL 33912

SAME

3. Date Incorporated or Qualified
10-09-96

3a. Date of Last Report
N/A

2. Principal Place of Business

21 13577 Cherry Tree
Suite, Apt. #, etc.

22 City & State
Ft. Myers FL

23 Zip Country
33912 USA

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State
SAME

28 Zip Country
SAME

4. FEI Number
65 0700230

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

10. Name and Address of New Registered Agent

Kathie K. Geier
13577 Cherry Tree Ct.
Ft. Myers FL 33912

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Kathie K. Geier
STREET ADDRESS 3787 Winkler Ave #324
CITY-ST-ZIP Ft. Myers FL 33912

TITLE Vice President
NAME Stanley J. Geier
STREET ADDRESS 3787 Winkler Ave #324
CITY-ST-ZIP Ft. Myers FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Kathie K. Geier
1.3 STREET ADDRESS 13577 Cherry Tree Ct.
1.4 CITY-ST-ZIP Ft. Myers FL 33912

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Stanley J. Geier
2.3 STREET ADDRESS 13577 Cherry Tree Ct.
2.4 CITY-ST-ZIP Ft. Myers FL 33912

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME 500002208605
5.3 STREET ADDRESS -06/11/97--01052--D11
5.4 CITY-ST-ZIP ***165.00

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/97 941-768-6606
Date Daytime Phone

CR2E034 (9/96)