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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600083894 (1)

MICHAEL SAUNDERS HOLDING COMPANY

Mailing Address Principal Place of Business 1801 MAIN STREET 1801 MAIN STREET SARASOTA FL 34236-5911 SARASOTA FL 34236 3. Date incorporated or Qualified Sa. Date of Last Report 10/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0705224 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Country Zip Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 EISEMAN, SAUL 1801 MAIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 City 84 Zio 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 punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change X Addition THE 11 TITLE DP NAME 1.2 NAME SAUNDERS, MICHAEL 1.3 STREET ADDRESS STREET ADDRESS 1801 MAIN ST 1.4 CITY-ST-ZIP CITY-ST-7/F SARASOTA, FL DELETE Change X Addition TITLE 2.1 TITLE DST 2.2 NAME NAME EISEMAN, SAUL 2.3 STREET ADDRESS STREET ADDRESS 1801 MAIN ST 2. 4 CITY - ST- ZIP CHY-SI-ZIE SARASOTA, FL DELETE Change TITLE 3.1 TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE ☐ Change NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-7# 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE ☐ Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIF

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 peport 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 concentration of the inceiver 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 (Changed order an address).

Date

Daytime Phone #

HEQUIRED