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97 OCT -2 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000087627 (1)

1. Corporation Name

MID-FLORIDA SET UP AND SERVICE, INC.



Principal Place of Business

3501 WEST VINE STREET #294
KISSIMMEE FL 34741

Mailing Address

3501 WEST VINE STREET #294
KISSIMMEE FL 34741-4673

3. Date Incorporated or Qualified

10/21/1996

3a. Date of Last Report

2. Principal Place of Business

21 1075 Mary Francis Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 1075 Mary Francis Dr.
Suite, Apt. #, etc.

4. FEI Number

59-3407347

Applied For

Not Applicable

22

City & State

23 Kissimmee, FL

27

City & State

28 Kissimmee, FL

24

Zip

34741

Country

USA

29

Zip

34741

Country

USA

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

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE FL 34744

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D TALENTO, MARK
STREET ADDRESS
3501 WEST VINE STREET #294
CITY-ST-ZIP
KISSIMMEE FL 34741

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
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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

1075 Mary Francis Dr.
Kissimmee, FL 34741

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002311258--6
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****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

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, the recipient 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

Mark Talento 9-29-97 (107) 518 1260

CR2E034 (9/96)

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September 23, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am enclosing the Annual Report for my corporation, Mid-Florida Set Up and Service, Inc., and a check for \$165.00.

The Annual Report was sent to the "Principal Place of Business" as shown on the report. However, I did not actually receive it until recently because it was not forwarded to me. The correct changes have been made to the form.

Thank you for your consideration in this matter.

Sincerely,
Mid-Florida Set Up & Service, Inc.

A handwritten signature in black ink, appearing to read "Mark Taliento", with a large, stylized capital "A" at the end.

Mark Taliento, President