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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089412 (6)

TRACEY C. HIGGINBOTHAM, INC. Principal Place of Business Mailing Address 3535 N US 1. SUITE #3 COOOA FL 32926 3535 N US 1. SUITE #3 COCOA FL 32926-8729 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1996 4. FEI Number 3406650 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 20 Zip Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIGGINBOTHAM, TRACEY C 3535 N US 1, SUITE #3 82 Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32926** 83 84 City Zip Code 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 may 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 2077,005 Florida Statutes. 11. Pursuant to the provisions of Sector SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)Change DELETE Addition THEF 11 TITLE HIGGINBOTHAM, TRACEY C 1.2 NAME CR2E034 3535 N US 1, SUITE #3 STREET ADDRESS. 1.3 STREET ADDRESS **COCOA FL 32926** 1.4 CITY-ST-ZIP DITY-ST ZIP Addition Change DELETE 2.1 TITLE THEF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City-ST-ZIP CITY-SE-Z-9 DELETE Change Addition 3.1 TITLE 1:0.6 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY 51-26 3.4 CITY-ST-ZIP Change Addition DELETE 1111.6 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP OTY-ST-7P DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAM STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP C(1) - \$1 - 20 Change Addition DELETE TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 216 6.4 CITY - ST - ZIF 14. I do here by 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 open on 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 12 or Block 17 if changed or on an alliach men by the in address.

2 HILL WESTHAM 4/24/47

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