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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000065547 (6)

MERMAID MODELING, INC.

FILED May 07 1998 8:00am Secretary of State

### Principal Place of Business #### 7188 111 STREET NORTH ### SEMINOLE FL 33772 ### 26						1
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NUMBER 13881 DOMINICA DR. SEMINOLE FL 33776 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections Cor DXX and 607 1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered of port of the first of the purpose of the corporation submits this statement for the purpose of changing is registered of port of the first of the purpose of the corporation submits this statement for the purpose of changing is registered of port of the first of the purpose of the purpose of the deep port of the purpose of the deep purpose of the deep port of the purpose of the deep port of the purpose of the deep purpose of the deep port of the purpose of the deep purpos			nt Registered Agent			
SEMINOLE FL 33776 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections C07 0/c07 and 607 15:08. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. or hards, in the State of Lividic Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered officer of membral with, and another the objectives of Section 07:00.05. Florida Statutes. SIGNATURE				[81 Nar	ne ,
Solid City				82 Street Ad		et Address (P.O. Box Number is Not Acceptable)
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the pursuand control of the corporation of agent, to mit with the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, to mit aminar with, and accept the objective of Ordoor, Florida Statutes. In the State of Florida Statutes and accept the objective of Ordoor, Florida Statutes. In the state of Florida Statutes and accept the objective of Ordoor, Florida Statutes. In the state of Florida Statutes and accept the objective of Ordoor, Florida Statutes. In the state of Florida Statutes and accept the objective of Ordoor, Florida Statutes and objective of Ordoor, Florida Statutes and objects of Ordoor of Ordoor of Ordoor, Florida Statutes and objects of Ordoor of Ordoor, Florida Statutes and objects of Ordoor				ľ	63	
11. Pressant to the provisions of Sections 677 (0.62 and 607 1408. Florida Statutes. the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 670,005, Florida Statutes. SIGNATURE SIGNATURE 12. OF I KE HS AND DRIC CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS 13. ADDITIONS/CHANGE				Ī	84 City	E 85 Zip Code
Agent. I am familiar with, and nacepit the obligations of Section 607 0506, Florida Statutes. SIGNATURE Application Superior Agent Superior Supe	44 Pursuant t	o the provisions of Sections 607.050	12 and 607 1508 Florida Sta	futes the sh	Ove.pam	
SIGNATURE 12.	office or re	egistored agent, or both, in the State	of Horida, Such change wa	s authorized	by the c	corporation's board of directors. I hereby accept the appointment as registered
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14. Thereby 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 armulal report or supplience that armulal 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	STREET ADDRESS			6.3 STF	EET ADDRES	s
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Kathleen a. Day