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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S04184 (5)
1. Corporation Name
UNITED FILM COMPANY OF ST. AUGUSTINE



Principal Place of Business
1148 WINTERHAWK DRIVE
ST. AUGUSTINE FL 32086
9809 DOCKSIDE DRIVE
KEY LARGO, FL 33037

Mailing Address
1148 WINTERHAWK DRIVE
ST. AUGUSTINE FL 32086-5578
9809 DOCKSIDE DRIVE
KEY LARGO, FL 33037

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 10/01/1990
3a. Date of Last Report 02/13/1996
4. FCI Number 59-3035197
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
CLARK, SCHAFER C.P.A.
ISLAND PARK SOUTH
2225 STATE ROAD 3
ST. AUGUSTINE FL 32084

CLARK SCHAFER, CPA
24 CATHEDRAL PLACE
SUITE 200
ST. AUGUSTINE, FL
32084

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 re-registering) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD SETTOON, PATRICIA D. 1148 WINTERHAWK DRIVE ST. AUGUSTINE FL 32086
VD SETTOON, RICHARD JR. 1148 WINTERHAWK DRIVE ST. AUGUSTINE FL 32086
VD SETTOON, NATALIE A. 1148 WINTERHAWK DRIVE ST. AUGUSTINE FL 32086
STD SETTOON, RICHARD SR. 1148 WINTERHAWK DRIVE ST. AUGUSTINE FL 32086

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME PATRICIA D. SETTOON
1.3 STREET ADDRESS 9809 DOCKSIDE DRIVE
1.4 CITY-ST KEY LARGO, FL 33037
2.1 TITLE VD
2.2 NAME SETTOON, RICHARD JR.
2.3 STREET ADDRESS 9809 DOCKSIDE DRIVE
2.4 CITY-ST-ZIP KEY LARGO, FL 33037
3.1 TITLE VD
3.2 NAME SETTOON, NATALIE A.
3.3 STREET ADDRESS 98382 WINDWARD AVE.
3.4 CITY-ST-ZIP KEY LARGO, FL 33037
4.1 TITLE STD
4.2 NAME SETTOON, RICHARD SR.
4.3 STREET ADDRESS 9809 DOCKSIDE DRIVE
4.4 CITY-ST-ZIP KEY LARGO, FL 33037

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: Richard C. Settoon Sr. Secretary of State 4/26/97 305-852-0104

CR2E034 (9/96)