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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S13106

Principal Place of Business

2. Principal Place of Business

LEHIGH ACRES FL 33936

904 LEE BLVD.

UNIT 101

(7)

LEHIGH ACRES FL 33970-0358

Mailing Address

2a. Mailing Address

PIO ROY 0358

PERFECT & RELIABLE MAINTENANCE, INC.

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FILED May 05 1997 8:00am Secretary of State

3. Date Incorporated or Qualified 11/15/1990	3a. Date of Last Report 04/24/1996
4. FEI Number	Applied For
65-0226821	Not Applicab

26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζp Country Country Žιρ 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 FESTERLING, WALTER 81 Name 711 COLUMBUS AVE Street Address (P.O. Box Number is Not Acceptable) **LEHIGH ACRES FL 33936** City 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 Stgreature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PDST DELETE 1.1 TITLE Change Addition TITLE PFUND-FESTERLING, BARBARA 1.2 NAME NAME 711 COLUMBUS AVE STREET ADDRESS 1.3 STREET ADDRESS LEHIGH ACRES FL 1.4 CITY - ST-ZIP CITY - ST - ZIP DV DELETE Change Addition 2.1 TITLE TITLE FESTERLING, WALTER 2.2 NAME NAME 711 COLUMBUS AVE 2.3 STFEET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-\$1-712 2 4 CITY - ST-ZIP DELETE Change Addition 3.1 Title TIBLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY - \$1 - ZIF DELETE Change ___ Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHTY - ST-ZIP CITY-SI-ZIP DELETE Change Addition HILE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET AUDRESS 5 4 City - ST-ZIP CiTY-\$1-701 DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Too 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 12 if changed, or on an attachment with an address.

CITY - ST- ZIP

() Barbara Prund-Festerling

4-22-1997

(941) 369-8294

Daytma Phone # 0408043