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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 09 1997 8:00am

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DIVISION OF CORPORATIONS

DOCUMENT # S19553

(4)

BURNETT & GEISLER, C.P.A., P.A.

Principal Place of Business Mailing Address 1001 9TH AVE W 1001 9TH AVE W **BRADENTON FL 34205** BRADENTON FL 34205-7700 3. Date Incorporated or Qualified 3a. Date of Last Report 03/22/1996 12/17/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0231950 Not Applicable 1001 3rd Ave W, Suite 350 26 1001 3rd Ave w Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suita 350 Brode How City & State 6. Election Campaign Financing \$5.00 May Be Brodenton 23 Bradenton Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 34205 25 US US Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BURNETT, C. RAY, III 1001 9TH AVE W 82 Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34209 83 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 Sometime Typed or printed name of registered agent and title diapproable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition THUE 11 TITLE Burnett, C REY I **BURNETT, C. RAY III** NAME 1.2 NAME 1001 3rd Ave W, Suite 350 1001 9TH AVE W 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** BRADENSON, FL 34205 1 4 CiTY-ST-ZIP CITY - S1 - ZIP Change **★** Addition DELETE FILLE 21 TITLE GEISLER, KEUIN W NAMÉ 22 NAME 1001 3rd Ave W, suite 350 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 2.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP City-St-70P Change Addition DELETE 4.1 TITLE THE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP Dilly - S1 - ZiP DELETE Change Addition 5.1 TITLE THEF 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DITY-S1-ZIP DELETE Change Addition 1011.6 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHY-ST-7P

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.

Keusis & GFISLER V.P