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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

appears in Block 12 or Block 13 if changed

SIGNATURE: (X

DOCUMENT # \$35047 GERALD & RAMONA, INC. Principal Prace of Business Mailing Address 11273 NW 21ST PLACE 11273 NW 21ST PLACE CORAL SPRINGS FL 33071-5746 **CORAL SPRINGS FL 33071** 3. Date Incorporated or Qualified 3a, Date of Last Report 03/01/1991 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0246875 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Country Żφ Country $Z_{\rm IP}$ 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes 🔲 No 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HARRIS, GERALD 11273 NW 21ST PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** 83 84 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. Phereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signored type and printed more of registered agost and title if applicable (NOTE: Flagistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THEE 117016 NAMI HARRIS, GERALD 1.2 NAME 11273 NW 21ST PLACE 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 14 CITY - ST - ZIP COM SI 75 DELETE 21 TITL€ Change Addition 101: E STD HARRIS, RAMONA 22 NAME 11273 NW 21ST PLACE STEEL ALIONES! 2.3 STREET ADDRESS **CORAL SPRINGS FL** 2.4 CITY-ST-ZIP CHY-S1-ZIP DELETE 3.1 TITLE Change Addition TIFLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-51-ZIP 011-51-70 DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Till E 5 1 THTLE Change Addition 52 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST- ZIP CITY-51-28 DELETE Change Addition THLE 6.1 TITLE MAM 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP C-T1 - S1 - ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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 path; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

an attachment with an address

Daytime Phone #

FILED

Mar 17 1997 8:00am

Secretary of State

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