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**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S37518

(5)

JOHN W. FIELD, P.A.

FILED
Jan 17 1997 8:00am
Secretary of State



Principal Place of Business		Mailing Address	Mailing Address		O TONISMENT OFFICE COMPT DEFINE STORES TONIS	I WIELL BIBLL BRACI	BIEIL AIBII	#1011 1EQ1
461 E. HILLSB	NORIO BLVD	461 E. HILLSBORO BL	.VD					
STE 100		SUITE 190	SUITE 190					
DEERFIELD BE	EACH FL 33441	DEERFIELD BEACH FL	. 33441-3541			<u> </u>		
US		U\$			3. Date Incorporated or Qualified 03/13/1991	3a. Date o		port
2. Principal P	face of Business	2a, Mailing Address			4. FEI Number		Ар	plied For
21		26			65-0250363		No	t Applicable
Suite, Apt	#, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired		8.75	dditional
22		27		7/12	8. Certificate of Status Desired		Fee Re	quired
City & State	е	City & State			6. Election Campaign Financing		\$5.00	May Be
23		28			Trust Fund Contribution		Added t	o Fees
Zip	Country	Zφ	Cour	ntry	8. This corporation has liability for	intangible tax	under s.	199.032,
24	25	29	30		Florida Statutes	Yes 🔲 N	10	
	g. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Re	gistered Age	nt	
FIEI	LD, JOHN W.			81 Name				
	NW 37TH WAY		}	82 Street Add	dress (P.O. Box Number is Not Acceptab	<u> </u>		
•	ERFIELD BEACH FL 33442			OLI BEL AGO	areas (1.0. Dox Number is Not Acceptate	,10,		
	ENTILED DESCRIPTE CONTE		1	83				
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				84 City		FL <sup>le</sup>	<b>t5</b> Zip (	;ode
44 D	1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C	100 and 007 1600 Flacida Cu	-Litas the ak	Laura namadaa	rocetion or the thin statement for the		anaina it	- registered
office or r	registered agent, or both, in the Sta	ate of Florida. Such change wa	as authorized	by the corpora	poration submits this statement for the pation's board of directors. I hereby accept	ot the appoint	anging it ment as	registered
agent. La	m familiar with and accept the ob-	ligations of Section 607.0505,	, Florida Statı	ites.	,,			-9
SIGNATURE								
O'CHY TO THE	Signature, typed or printed name of registered	agent and tick if applicable fl	NOTE Registered	Agent signature requ	uired when reinstating)	DATE		
12.	OFFICERS A	AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DI	RECTOR	
TITLE	PST	DELETE	1.1 TIT	LE			Change	Addition
NAME	FIELD, JOHN W		1.2 NA	ME				
STREET ADDRESS	316 NW 37TH WAY		1.3 ST	REET ADORESS				
CITY-ST-ZIP	DEERFIELD BEACH FL		1.4 CI <sup>1</sup>	TY-ST-ZIP				)
TITLE	D	DELETE	2.1 TIT				Change	Addition
NAME	FIELD, JOHN W		2.2 NA	ME				
STREET ADDRESS	316 NW 37TH WAY							
CITY-ST-ZIP	DEERFIELD BEACH FL			REFT ADDRESS				
TITLE	DECINICED DESCRIPT		1	REET ADDRESS				
	{ · ·	DELETE	2. 4 Ci	TY-ST-ZIP			Change	Addition
) [		DELETE	2. 4 Cr 3.1 TiT	TY-ST-ZIP LE			Change	Addition
NAME		DELETE	2. 4 Ci 3.1 TiT 3.2 NA	TY-ST-ZIP LE ME			Change	Addition
NAME STREET ADDRESS		DELETE	2. 4 CI 3.1 TIT 3.2 NA 3.3 STI	TY-ST-ZIP LE ME REET ADDRESS			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			2. 4 Cr 3.1 TiT 3.2 NA 3.3 STI 3.4. Cr	IY-SI-ZIP LE ME REEI AODRESS IY-SI-ZIP			-	
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t am an officer or director of the corporat appears in Block 12 or Block 13 if charge rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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