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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$51901

BRADENTON FL

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

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(4)

PADDOCKS CENTRAL DEVELOPMENT, INC.

Principal Place of Business Mailing Address 5550 15TH STREET, EAST 5550 15TH STREET, EAST **BRADENTON FL 34203-5952** BRADENTON FL 34203-5951 3. Date Incorporated or Qualified 3a. Date of Last Report 05/08/1991 05/01/1996 Principal Place of Business 4. FEI Number Applied For Soto Rd. 65-0263085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, ASOTA Yes Florida Statutes No [X] 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MATTHEWS, TERENCE 5190 26TH STR W 82 Street Address (P.O. Box Number is Not Acceptable) STE D 83 **BRADENTON FL 34207** 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. 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 (NO1). Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE HANEY, RANDY S. NAME 1.2 NAME 5550 15TH ST., E. STREET ADDRESS 1.8 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.# CITY - ST - ZIP DELFTE Change Addition TITLE 2.1 TITLE HANEY, JAMES D. NAME 2.2 NAME 5550 15TH ST., E. STREET ADDRESS 2.8 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.4 TITLE HANEY, MICHAEL D. 3.2 NAME 5550 15TH ST., E. STREET ADDRESS

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 hanged, or on an attachment with an address.

3.8 STREET ADDRESS

4.8 STREET ADDRESS

5.8 STREET ADDRESS

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6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

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3.4. CITY - \$1-7IP

41 TITLE

4. 2 NAME

5.1 TITLE

5.P NAME

6.1 TITLE

6 P NAME

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Change

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May 05 1997 8:00am

Secretary of State