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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S53849

(3)

1. Corporation Name

SPECIAL PLACES, INC.

Principal Place of Business

15702 ACORN CIRCLE
TAUARES FL 32778
US

Mailing Address

15702 ACORN CIRCLE
TAUARES FL 32778-9746
US



3. Date Incorporated or Qualified

05/16/1991

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0275267

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BILLIK, JAMES J
15702 ACORN CIRCLE
TAUARES FL 32778

10. Name and Address of New Registered Agent

81 Name

McLAUGHLIN, JAMES J.

82 Street Address (P.O. Box Number is Not Acceptable)

15702 ACORN CIRCLE

83

84 City

TAUARES

FL

85 Zip Code

32778

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.

(NOTE: Registered Agent signature required when reinstalling)

DATE

Feb. 1, 1997

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME BILLIK, JAMES J
STREET ADDRESS 15702 ACORN CIRCLE
CITY-ST-ZIP TAUARES FL 32778

TITLE DVP ☒ DELETE
NAME TORO, JOSEPH S.
STREET ADDRESS 759 NW 6TH DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME McLAUGHLIN, JAMES J.
1.3 STREET ADDRESS 15702 ACORN CIRCLE
1.4 CITY-ST-ZIP TAUARES, FL 32778

2.1 TITLE DVP ☒ Change ☐ Addition
2.2 NAME McLAUGHLIN, SUSAN M.
2.3 STREET ADDRESS 15702 ACORN CIRCLE
2.4 CITY-ST-ZIP TAUARES, FL 32778

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

352-943-3515

CR2E034 (9/96)

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL
CIRCUIT, IN AND FOR LAKE COUNTY, FLORIDA

CHANGE OF NAME OF

JAMES JOSEPH BILLIK
SUSAN MARIE BILLIK

(present names)

TO

JAMES JOSEPH McLAUGHLIN
SUSAN MARIE McLAUGHLIN

(requested new names)

FINAL JUDGMENT CHANGING NAMES
(FAMILY)

THIS CAUSE having come on to be heard upon the sworn Request for Change of Name of

JAMES JOSEPH BILLIK, SUSAN MARIE BILLIK, HEATHER LYNN BILLIK, KIMBERLY ELIZABETH BILLIK

JAMES JOSEPH McLAUGHLIN, SUSAN MARIE McLAUGHLIN, HEATHER LYNN McLAUGHLIN, KIMBERLY ELIZABETH McLAUGHLIN and

it appearing to the Court that Petitioners are bona fide residents of LAKE County,
Florida and being otherwise fully advised in the premises, it is

ORDERED AND ADJUDGED that said petition be, and the same is hereby fully granted, and that
the names of JAMES JOSEPH BILLIK, SUSAN MARIE BILLIK, HEATHER LYNN BILLIK, KIMBERLY ELIZABETH BILLIK
are hereby changed to JAMES JOSEPH McLAUGHLIN, SUSAN MARIE McLAUGHLIN, HEATHER LYNN McLAUGHLIN,
KIMBERLY ELIZABETH McLAUGHLIN by which names Petitioners shall hereafter be known.

DONE AND ORDERED in chambers in TAMPA, LAKE
County, Florida, this 30 day of DECEMBER, 1996.

[Signature]
Circuit Judge

Copies to:

STATE OF FLORIDA, COUNTY OF LAKE
I HEREBY CERTIFY, that the above and foregoing
is a true copy of the original filed in this Office
JAMES C. MATKINS, Clerk Circuit Court

By B. Collins

Dated 12/21/96

