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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 14 1997 8:00am

Secretary of State

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DIVISION OF CORPORATIONS

DOCUMENT # S72066

(1)

TOM GARDNER AND ASSOCIATES, INC.

Principal Place of Business Mailing Address 3509 DEER LANE DR 3509 DEER LANE DR TALLAHASSEE FL 32312 TALLAHASSEE FL 32312-1631 3a. Date of Last Report 3. Date incorporated or Qualified 08/09/1991 03/28/1996 2. Principa Place of Business 2a. Mailing Address FEI Number Applied For 59-3091318 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Yes 30 Florida Statutes .No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **GARDNER, TOM** 3509 DEER LANE DR 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 83 84 City Zip Code 85 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 bypad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition **PSTD** DELETE 1.1 TITLE THE GARDNER, TOM 1.2 NAME 3509 DEER LANE DR 13 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-SI-7P 14 CITY-ST-ZIP DELETE Change Addition THUE 21 THILE NAME 22 NAME 23 STREET ADDRESS STREET ADORESS CITY: \$1-7-P 2.4 CITY - ST - ZIP DELETE Change Addition | TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IP DELETE 5.1 TITLE Change ___ Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST-ZIP

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.

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