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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$74670

(8)

DENNIS M. PERKINS, INC.

CHY-ST-ZIP

Principal Piace of Business Mailing Address 215 CHARLOTTE AVE SE 215 CHARLOTTE AVE SE PALM BAY FL 32909 PALM BAY FL 32909-3770 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1991 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3085142 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O'BRIEN. JAMES M 1686 W HIBISCUS BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) 32901URNE FL 32901 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. 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 diapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TillE 1.1 TITLE Change Addition PERKINS, DENNIS M NAME 1.2 NAME 215 CHARLOTTE AVE SE STREET ADDRESS 1.3 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition PERKINS, KATHERINE G. NAME 2.2 NAME 215 CHARLOTTA AVE. SE STREET ADDRESS 2.3 STREET ADDRESS PALM BAY FL CITY- ST-ZIE 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition HALLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TOLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(1Y - S1 - 2IP 4.4 CITY+ST-ZIP DELETE Change __ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** CITY - ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE: Atherians & leukows UIComp Secretary 2/10/97 (407)705-199

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

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

CR2E034 (9/96)

FILED

Feb 18 1997 8:00am

Secretary of State