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Mar 20 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 # **S86812** (2)

1. Corporation Name

AFFILIATED INVESTMENT CORPORATION

Principal Place of Business

**905 E. JUNEAU STREET
TAMPA FL 33604
US**

Mailing Address

**905 E. JUNEAU STREET
TAMPA FL 33604-3120
US**



3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

03/07/1996

4. FEI Number

59-3089858

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WEBB, ERNEST E., JR.
905 E. JUNEAN STREET
TAMPA FL**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

WEBB, ERNEST E. J

STREET ADDRESS

905 E. JUNEAU ST

CITY- ST- ZIP

TAMPA FL

TITLE

D

☐ DELETE

NAME

BROWN, JO ANN A.

STREET ADDRESS

414 RIVERHILLS DRIVE

CITY- ST- ZIP

TEMPLE TERRACE FL

TITLE

D

☐ DELETE

NAME

FINE, RICHARD M.

STREET ADDRESS

804 W. KIRBY ST

CITY- ST- ZIP

TAMPA FL

TITLE

D

☐ DELETE

NAME

MARGOTTA, JOHN R.

STREET ADDRESS

905 E JUNEAU ST

CITY- ST- ZIP

TAMPA FL

TITLE

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NAME

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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 changed, or on an attachment with an address.

SIGNATURE: *Ernest E. Webb Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97 (583) 933-5820

CR2E034 (9/96)