FILE NOW: FILING FEE AFTER MAY 1 IS \$550)0

14. If do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to appears in Block. 12 or Block. 3 if changed, or on an attachment with an auddress.

SIGNATURE:

May 12 1997 8:00am **PROFIT** FLORIDA DEPARTMENT É STATE CORPORATION Sandra B. MorthM Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORTIONS 1997 DOCUMENT # \$89072 (0) PITISCI/MCGEE, INC. Principal Place of Business Mailing Address 18852 5TH STREET SW 18852 5TH STREET SW **LUTZ FL 33549** LUTZ FL 33549-4356 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 10/22/1991 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 59-3091221 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for Intangible tax under s. 199.032, Co $Z_{\rm ID}$ Country Zip Yes X No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PITISCI, BRENDA JOYCE 18852 5TH STREET SW Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33549** Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the alove-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 Stattes. SIGNATURE Signature: Typed or primed name of registered agent and title if applicable (NOTE: Registere Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TILLE TITLE PITISCI, BRENDA JOYCE 12 NUME NAME 18852 5TH STREET SW 1.3 STREET ADDRESS STREET ADDRESS LUTZ FL 1.4 City-ST-ZIP City-St-76 Addition Change DELETE 2.1 TURE TITLE MCGEE, THOMAS 2.2 NAME NAME 18852 5TH STREET SW 2.3 STREET ADDRESS STREET ADDRESS **LUTZ FL** 2. 4 CITY-ST-ZIP CITY: ST-ZIP Change Addition DELETE 3.1 TIRE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-7IP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CHY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 61 TF TITLE 6.2 N NAME 6.3 S ET ADDRESS STREET ADDRESS cemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the curate and that my signature shall have the same legal effect as if made under oath; that cute this report as required by Chapter 607, Florida Statutes; and that my name

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