SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham AMNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **V1393**1 (3)AWARD BUSINESS BROKERS, INC. Principal Place of Business Mailing Address 1201 U.S. HWY ONE 1201 U.S. HWY ONE DO NOT WRITE IN THIS SPACE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Date Incorporated or Qualified 3a. Date of Last Report 02/13/1992 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 26 65-0310815 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 Yes ☐ No 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROGER B. WOZNIAK 1201 U.S. HWY 1 Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 220** 83 **NORTH PALM BEACH FL 33408** 85 Zip Code City 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (4/97 TITLE DELETE 1 1 TITLE Change Addition **WOZNIAK, ROGER B.** NAME 12 NAME 14 HICKORY HILL ROAD 1.3 STREET ADDRESS STREET ADDRESS **TEQUESTA FL 33469** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2171116 Change Addition WOZNIAK, ROGER B 111 NAME 2.2 NAME 14 HICKORY HILL ROAD STREET ADDRESS 2.3 STREET ADDRESS **TEQUESTA FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP 90000225388 B 4 9 - D A 8 DELETE TITLE 4.1 THLE NAME 4. 2 NAME -07/30/97--01104--003 STREET ADDRESS 4.3 STREET ADDRESS ****173.75 ****173.75 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 or supplemental annual report is true and accurate and that my signature shall have the same logal 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 attachaged with an address.