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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMEN

MATT GOSLIN & ASSOCIATES, INC.

(9)

FILED May 29 1997 8:00am Secretary of State

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Principal Place of Business Mailing Address 70 ORANGE STREET 3235 WEST FOUNTAIN BLVD. **TAMPA FL 33609** BROOKLYN NY 11201-1711 3. Date Incorporated or Qualified 03/23/1992 3a. Date of Last Report 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3116901 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zın Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES INC. 81 Name 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Ftorida 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 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) PSTD " DELETE TITLE 1.1 TITLE Change Addition | GOSLIN, MATTHEW L NAME 1.2 NAME 3235 WEST FOUNTAIN BLVD. STREET ADORESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE DILE 21 TITLE Change Addition GOSLIN, JARRETT F NAME 2.2 NAME **70 ORANGE STREET** STREET ADDRESS 2.3 STREET ADDRESS **BROOKLYN NY** CITY - ST - ZIP 2.4 CITY - \$1 - 71P TIFLE DELEYE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City - ST- 7IP 34. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City - St - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition

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 before 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

City-St-7IP

ME OF SIGNING OFFICER OF DIRECTOR DESCRIPTION L. GOSLIN 4/30/97 8/3-875.2902