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1996 SEP -4 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V31957 (6)

1. Corporation Name

BUTYN ENTERPRISES, INC.

Principal Place of Business

**94 COLUMBUS BLVD.
UNIT 214
SARASOTA FL 34242**

Mailing Address

**94 COLUMBUS BLVD.
UNIT 214
SARASOTA FL 34242**

2. Principal Place of Business

21 785 SIESTA DR

Suite, Apt. #, etc

22

City & State

23 SARASOTA FL

Zip

24 34242

Country

25 U.S.A.

2a. Mailing Address

26 785 SIESTA DR

Suite, Apt. #, etc

27

City & State

28 SARASOTA FL

Zip

29 34242

Country

30 USA

9. Name and Address of Current Registered Agent

**BUTYN, RENE F
94 COLUMBUS BLVD.
UNIT 214
SARASOTA FL 34242**

81 Name

RENE F BUTYN

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

785 SIESTA DR

83

SARASOTA FL

84 City

SARASOTA

FL

85 Zip Code

34242

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, 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

René F. Butyn

Signature of person or persons authorized to register on behalf of the corporation

(If the Registered Agent's signature is required, it must be typed)

DATE

8-30-96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	BUTYN, RENE F.	
STREET ADDRESS	94 COLUMBUS BLVD. UNIT 214	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	VD	☐ DELETE
NAME	HOGAN, HOWARD R.	
STREET ADDRESS	1058 SUGAR SANDS BLVD.	
CITY-ST-ZIP	RIVERA BCH. FL 33404	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	BUTYN, RENE F.	
1.3 STREET ADDRESS	785 SIESTA DR	
1.4 CITY-ST-ZIP	SARASOTA, FL 34242	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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****225.00 ****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 and changed, or both in attachment with an address.

SIGNATURE:

René F. Butyn

RENE F. BUTYN

8-30-96

941-349-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Telephone #

CR2E034 (12/95)