FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT



Secretary of State

FILED FLORIDA DEPARTMENT OF STATE Jun 16 1997 8:00am Sandra B. Mortham

Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # V35828 CERTIFIED MAIL PREP INC.
Principal Place of Business 9951 Atlantic Blvd., Ste. 470 Jacksonville, FL 32225-6587 3. Date Incorporated or Qualified 3a. Date of Last Report January 1992 January 1996 2. Principal HIMAS LOBERTY WAS A CLUBONIC CHICAGO 4. FEI Number Applied For 59-3120864 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, YC]Yes ☐ No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RD PAINE JA Street Address (P.O. Box Number is Not Acceptable) 493 FILMONE DR 83 JACKSDAVILLE FLORIDA 22225-3389 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) ☐ Change ☐ Addition DELETE PRESIDENT TITLE 1111116 RID PAINE JR NAME 1.2 NAME 9951 ATLANTIC BLUD STE 470 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32225-6587 CITY-ST-ZIP 1.4 C(1)Y-ST-Z(P DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CiTY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 CITY-SI-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - \$1-7IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP 800002215138 -06/18/97--01002--021 (DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 C/1Y - S1 - 7IP

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.

R.D. PAINE JK

5/19/97 (904)723-316B