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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V38810**

(0)

1. Corporation Name:
OFF WE GO, INC.

Principal Place of Business

**ROUTE #2
BOX 121-88
GREENVILLE FL 32331**

Mailing Address

**1111 SE 7 ST
FT LAUDERDALE FL 33301-3025
US**

3. Date Incorporated or Qualified
05/22/1992

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0336874

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MORRIS, HUGH
1111 SE 7 ST
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **GILBERT, LORI**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MORRIS, JOHN**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **HEISKELL, CONSTANCE**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MORRIS, HUGH**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MORRIS, THOMAS**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MORRIS, ROBERT**
STREET ADDRESS **1111 SE 7 ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

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.

SIGNATURE: *X Hugh P. Morris* **HUGH MORRIS**

1/11/97 **1/11/97**

(954) 566-4421 **(954) 566-4421**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0057473

CR2E034 (9/96)