FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

APPROVED AND **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 MAY -9 AM 9: 12 DIVISION OF CORPORATIONS -1997 SECRETARY OF STATE DOCUMENT #100 TALLAHASSEE, FLORIDA Timesmiths Corporation V46865 Principal Place of Business Mailing Address Jacksonville, FL 32217 5043 Brighton Dr Jacksonville, FL 32217 3. Date Incorporated or Qualified 3a. Date of Last Report 6-23-92 Reapply 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 26 59 3144289 Not Applicable Suite Apt #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes 🔲 No 25 Duval 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Carl Smith Street Address (P.O. Box Number is Not Acceptable) 5043 Brighton Drive Jacksonville, FL 83 84 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. Fam familiar with and ascept the obtgation of Section 507.0505, Florida Statutes. SIGNATURE no title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE Bitt COB 600002178406-1.2 NAME NAM Carl William Smith -05/14/97--01085--001 1.3 STREET ADDRESS SERVET AT DRIVE 5043 Brighton Dr ***1080.00 ***1080.00 1.4 City - ST - ZIP CHY ST-ZIP Jacksonville, FL Change Addition 21 TITLE THILE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST- Z DELETE Change Addition 31 TITLE THE 3.2 NAME MAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY ST-78 Change DELETE 41 TITLE Addition 1.00 4 2 NAME MARKE 4.3 STREET ADDRESS STREET ACCIDITY 4.4 CITY - ST- ZIP Clir St Addition Change DELETE Till. F 51 TITLE 5 2 NAME NAME 5 3 STREET ADDRESS **€**2R£55 5.4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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

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