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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(7)

DOCUMENT # V53185 ADAMTHWAITE/HOWARD, INC. Principal Place of Business Mailing Address 2025 KEWANNE TR. 2025 KEWANNEE TR. CASSLEBERRY FL 32707-5614 CASSLEBERRY FL 32707 us 3. Date Incorporated or Qualified 3a. Date of Last Report 07/23/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3131912 Not Applicable 21 26 Suite. Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes □ No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent At Name ADAMTHWAITE, PETER J. **65 NORTH GRIFFIN DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707-2968 83 84 City 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 Sign store, typed or printed name of registered agent and toleid applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12, 13. DELETE 1,1 TITLE Change Addition TiTLE ADAMTHWAITE, PETER J. 1.2 NAME NAME 65 NORTH GRIFFIN DR. 1.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE Change TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - S1 - ZIE __ DELETE Addition 31 TITLE ☐ Change Tille 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-SI 3.4, CITY-ST-7IP Change Addition DELETE TITLE 4.1 TIFLE 4. 2 NAME NAME

6.4 CITY - ST - ZIP CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the pertial annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that teiger or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the inforation supplied with information indicated on this annual rep Fam an officer or director of the corpor ort or supple Non or the r appears in Block 12 or Block 1

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-S1-ZiP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAM:

TITLE

NAME

DELETE

DELETE

Change

Addition

Addition

FILED

Jan 22 1997 8:00am

Secretary of State