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Feb 11 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V66435 (1)

1. Corporation Name

GADSDEN INVESTMENT, INC.

Principal Place of Business

322 EAST JEFFERSON STREET
QUINCY FL 32351

Mailing Address

322 EAST JEFFERSON STREET
QUINCY FL 32351-2530

3. Date Incorporated or Qualified

09/24/1992

3a. Date of Last Report

01/23/1996

4. FEI Number

59-3149459

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

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City & State

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City & State

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City & State

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City & State

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City & State

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City & State

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City & State

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City & State

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City & State

9. Name and Address of Current Registered Agent

PATEL, DHANSUKHBHAI
322 E JEFFERSON STREET
QUINCY FL 32351

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETEVD
PATEL RAJENDRAKUMAR
322 E JEFFERSON STREET
QUINCY FLTITLE ☐ DELETESTD
PATEL NIRUBEN
322 E JEFFERSON STREET
QUINCY FLTITLE ☐ DELETEPD
PATEL DHANSUKHBHAI P
322 E JEFFERSON STREET
QUINCY FLTITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition12 NAME ☐ Change ☐ Addition13 STREET ADDRESS ☐ Change ☐ Addition14 CITY - ST - ZIP ☐ Change ☐ Addition21 TITLE ☐ Change ☐ Addition22 NAME ☐ Change ☐ Addition23 STREET ADDRESS ☐ Change ☐ Addition24 CITY - ST - ZIP ☐ Change ☐ Addition31 TITLE ☐ Change ☐ Addition32 NAME ☐ Change ☐ Addition33 STREET ADDRESS ☐ Change ☐ Addition34 CITY - ST - ZIP ☐ Change ☐ Addition41 TITLE ☐ Change ☐ Addition42 NAME ☐ Change ☐ Addition43 STREET ADDRESS ☐ Change ☐ Addition44 CITY - ST - ZIP ☐ Change ☐ Addition51 TITLE ☐ Change ☐ Addition52 NAME ☐ Change ☐ Addition53 STREET ADDRESS ☐ Change ☐ Addition54 CITY - ST - ZIP ☐ Change ☐ Addition61 TITLE ☐ Change ☐ Addition62 NAME ☐ Change ☐ Addition63 STREET ADDRESS ☐ Change ☐ Addition64 CITY - ST - ZIP ☐ Change ☐ Addition

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:

SIGNATURE OF REGISTERED AGENT (P. Patel)

2/6/97 (912) 524-2185

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)