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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073253 (2)

100% MANAGEMENT, INC.

Principal Place of Business Mailing Address 19145 SOUTH O'BRIEN ROAD 19145 SOUTH O'BRIEN ROAD **GROVELAND FL 34736** GROVELAND FL 34736-8637 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3402398 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Country Zin Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LAMPERT, WILLIAM ALAN Name 19145 SOUTH O'BRIEN ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **GROVELAND FL 34736** 83 R4 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 13. DELETE 1.1 TITLE Change Addition DIM LAMPERT, WILLIAM ALAN NAME 12 NAME 19145 SOUTH O'BRIEN ROAD STREET ADDRESS 1.3 STREET ADDRESS **GROVELAND FL 34736** 1.4 City-St-ZiP CITY - ST - 7(P Addition Change DELETE 21 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - S1 - Z(P Change DELETE 3.1 TITLE ☐ Addition 3.2 NAME MME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7/P DELETE ☐ Change Addition 4.1 YITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE T:TLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAMI 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CUTY - S1 - 7/P 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 recoiver 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: William Albay Number of Signature of Signature and type of Printed Name of Signature and type of Printed Name of Signature of Care Dayone P