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PROFIT CORPORATION ANNUAL REPORT

1997

CAY-ST Z.P.

SIGNATURE:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 02 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V39639

(2)

IGNASIAK PROPERTY ACQUISITION CORPORATION

Principal Place of Business Mailing Address C/O WILLIAM SCOTT FOSTER C/O WILLIAM SCOTT FOSTER 909 MAR WALT DRIVE SUITE 1014 909 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547-6711 3a. Date of Last Report 3. Date Incorporated or Qualified 05/28/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3134030 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 24 25 29 30 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, WILLIAM SCOTT 909 MAR WALT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1014** 83 FORT WALTON BEACH FL 32547 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 are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign if we itypic dior printed name of regulered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) (96/6) DELETE Change Addition 1.1 TITLE TITLE IGNASIAK, ROBERT L 1.2 NAME NAME 909 MAR WALT DR., #1014 1.3 STREET ADDRESS STREET ADORESS FT WALTON BEACH FL 1.4 CITY - ST - ZIP CITY-ST-20 DELETE THLE 2.1 TITLE Change Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST-ZiP DELETE Change Addition 3.1 TITLE DL.F NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T - ZIP CHY-S1-7# DELETE Change Addition 4.1 TITLE THE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C-15 - S1 - 20P DELETE Change Addition 1016 5.1 TITLE 5.2 NAME NAMi 5.3 STREET ADDRESS STEEL ADDRESS CITY-ST ZIF 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE THE NAME 62 NAME STREET ADORESS **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