

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 637157

(9)

1. Name of Corporation
REESE CITRUS INSULATORS, INC.



2. Principal Office Address

2940 PARKWAY ST
P.O. BOX 2352
LAKELAND FL 33811
US

2a. Mailing Address

2940 PARKWAY ST.
P.O. BOX 2352
LAKELAND FL 33811

2. Principal Office Address

2a. Mailing Address

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22. State Agent

State Agent

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23. City & State

City & State

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24. City & State

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9. Name and Address of Current Registered Agent

REESE, RAND L.
5888 LAKE VICTORIA PLACE
LAKELAND FL 33813

30. County

81. Name

82. Street Address, P.O. Box Number, Not Applicable

83

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida and of legal age, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation, and I agree to be bonded in accordance with the provisions of Chapter 607, Florida Statutes.

RAND L. REESE

1/22/96

12.

PD

REESE, STANTON L.
3505 BRIDGEFIELD DR
LAKELAND FL

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REESE, LUCILLE E.
3505 BRIDGEFIELD DR
LAKELAND FL

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REESE, RAND L.
5888 LK VICTORIA PL
LAKELAND FL

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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14. I, the undersigned, being a resident of the State of Florida and of legal age, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation, and I agree to be bonded in accordance with the provisions of Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAND L. REESE, V.P. 1/22/96

CR2E034 (12/95)