

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 637500 (0)
1. Corporation Name
DWIN FLETCHER COMPANY



Principal Place of Business Mailing Address
P O BOX 410039 P O BOX 410039
MELBOURNE FL 32941-7039 MELBOURNE FL 32941-7039

3. Date Incorporated or Qualified 09/26/1979 3a. Date of Last Report 01/17/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	58-1383991	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28		
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

FLETCHER, BILLIE JO
2280 HAMLET DR.
MELBOURNE FL 32934

10. Name and Address of New Registered Agent

8. 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 *Billie Jo Fletcher, Vice President (no change)* 22 Apr 96
Signature, typed or printed name of registered agent and dated as above (NOTE: Registered Agent's signature is required when translating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	FLETCHER, CARL D.	1.2 NAME	
STREET ADDRESS	2280 HAMLET DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	
NAME	FLETCHER, BILLIE JO.	2.2 NAME	
STREET ADDRESS	2280 HAMLET DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	LONG, JOHN E.	3.2 NAME	
STREET ADDRESS	121 BLUFF VIEW	3.3 STREET ADDRESS	
CITY-ST-ZIP	CASTROVILLE TX	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	FLETCHER, MICHAEL D	4.2 NAME	
STREET ADDRESS	4996 PINE LILY COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Billie Jo Fletcher, Vice President* 22 Apr 96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)