

V. P. G. 457 ST. NIG
P.O. Box 9247
Orlando Beach 32407
Florida
RESIDENT AGENTS ADDRESS
RETURNED PARTS
ORLANDO CITY Beach
FLOR. 32407
NO. 1508

24379766054 790823 324013 *63*00

NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES

MONEY ORDER

UNITED STATES POSTAL SERVICE

PAY TO

MR. MAIL

93946

VOID WITHOUT LABEL BEARING THIS POSTNET

POSTNET

DOLLARS AND CENTS
NOT VALID IF OVER

Seventy Five
DOLLARS

USA



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*09/16/79

dup #25
RIS029

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06 79 5
08 79 3
084 *****00
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084 *****00

A.1491

SEP 6

AM '70

748814

ARTICLES OF INCORPORATION

OF

V.B.G. 451st POST #1, INC.

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is V.B.G. 451st POST #1, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this Corporation shall be:

For the preservation of social intercourse, friendship and to effect the association of American Citizens of not less than 18 years of age and of good moral character for fraternal purposes, and for their mutual benefit and social betterment; to uphold the Constitution of the United States of America and to honor those who have died in the service of their Country; to effect the establishment and operation of the club facilities for the exclusive pleasure, recreation and entertainment of members of the club and eligible guests; to purchase, lease, hold, sell, develop, erect, build, mortgage, deed in trust, convey, or otherwise acquire and dispose of real and personal property, and to maintain and operate same for the use and enjoyment of all the members of the club, subject to such rules, regulations, and restrictions as set forth in the By-Laws of this corporation and as determined by action of the Board of Trustees in regular meetings; to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or attainment of any of the objects heretofore set out or mentioned, either alone or in association with other individuals, corporations, or partnership, including but not limited to, the county, state, federal, and municipal bodies and authorities; and, in general, to do and perform such things and acts and transact such business in connection with the foregoing objects not inconsistent with the general laws of this land or the objects and aims of the V.B.G. 451st Post I, Inc.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws, who shall be any officer or any honorably discharged officer (including contract or acting assisting surgeon, dental surgeon, or veterinary surgeon), or enlisted man, who has served or may serve in the Air Force, Army, Navy, or Marine Corps of the United States of America, in any foreign war, insurrection or expedition (which service shall be governed by the issuance of a campaign badge by the Government of the United States of America) as the By-Laws may provide, shall be eligible to active membership.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

<u>NAMES</u>	<u>ADDRESSES</u>
Harold Grossman	P. O. Box 9244, Panama City, Florida
Ron Goodwin	2601 Stanford Road, Panama City, Florida
Merton J. Clark ^{DOB} DOB	P. O. Box 9293, Panama City Beach, Florida
Gilbert Lewis	804 Young Street, Panama City, Florida
Reuben B. Clark	1505 Sunset Lane, Tallahassee, Florida
George Lazar	2407 Joan Avenue, Panama City, Florida

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a Post Commander (and Acting Commander-in-Chief), Assistant Post Commander, Secretary, Quarter-Master and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Trustees are:

<u>OFFICE</u>	<u>NAME</u>
Post Commander (and Acting Commander-in-Chief)	Harold Grossman
Assistant Post Commander	Ron Goodwin
Secretary	Reuben B. Clark
Quarter-Master	George Lazar

Section 3. The officers shall be elected at the annual meeting of the Trustees or as provided in the By-Laws.

ARTICLE VII. TRUSTEES

Section 1. The business affairs of this corporation shall be managed by the Trustees. The number of Trustees may be increased from time to time, by the By-Laws, but shall never be less than 3.

Section 2. The Trustees shall be members of the Corporation.

Section 3. The Three Trustees shall be elected for terms of one (1), two (2), and three (3) years, and thereafter one (1) Trustee shall be elected each year for a term of three (3) years.

Section 4. The Trustees shall be elected and hold office in accordance with the By-Laws.

Section 5. The names and addresses of the persons who are to serve as Trustees for the ensuing year, or until the first meeting of the corporation, are:

A-1991

<u>NAME</u>	<u>ADDRESS</u>
Harold Grossman	P. O. Box 9244, Panama City, Florida
Ron Goodwin	2601 Stanford Road, Panama City, Florida
Reuben B. Clark	1505 Sunset Lane Tallahassee, Florida

ARTICLE VIII. BY-LAWS

Section 1. Post, by a majority vote of the members present at a meeting duly called for such purposes, may adopt and amend By-Laws governing the Post, and By-Laws, or the By-Laws of the Department having jurisdiction, and provided a copy of the proposed By-Laws shall be forwarded, through channels, and approved by the Commander-in-Chief before coming effective.

It shall be the duty of the Department Commander to recommend approval or disapproval of the Post By-Laws in submitting them to the Commander-in-Chief, and by such approval certifying that there is no conflict in the proposed Post By-Laws by the Department By-Laws.

ARTICLE IX. LOCATION

The location of this corporation shall be at Atwood Apartments, Suite 18, Panama City Beach, County of Bay, State of Florida.

ARTICLE X. AMENDMENT

Section 1. This Constitution may be amended by a 3/4 referendum vote of the 451st Bombardment Group Members in good standing and active in the association, said vote to be taken on a printed ballot, containing the proposed amendment, which must first be proposed in writing at a stated meeting of the National Encampment, and a submission of the proposed amendment to referendum vote agreed to by a majority vote of the members of said National Encampment in attendance at said meeting. Said printed ballot shall contain in addition to the proposed amendment the words "for" and "against" with an appropriate space opposite each word for the member to indicate by a cross his vote either for or against the proposed amendment and a space for his signature and the number of his Post and the location of same. Each member shall be mailed a ballot at least four months before the date set for holding the election on said amendment and shall seal his ballot in an envelope marked "ballot" and enclose the same in an additional envelope to be addressed and mailed to the Adjutant General. The Adjutant General shall open and count the ballots on the date set for the election in the presence of the Commander-in-Chief or an officer delegated by him and one other member of the association to be designated by the National Council of Administration. If 3/4 of the ballots are cast in favor of the amendment, it shall be declared adopted, otherwise the amendment is declared lost.

ARTICLE XI. NON-PROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The Corporation in conformance with Florida State Laws may use the services of Advertising International Diversified Agency, Inc., a Florida-based corporation, chartered, licensed and in good standing with the State of Florida for public relations, promotion and advertising, and other related services in the best interests of the V.B.G. 4th Lt. This will be at the discretion of the Board of Trustees and voted upon each year thereof.

ARTICLE XII. DUES

The amount of the yearly dues payable by members shall be such amount as may be determined by the Post. Each Post shall fix the admission fee and dues to be charged its members; provided, the admission fee to be charged, and the dues, shall not be less than that prescribed by the Department By-Laws; provided, also, that said dues shall never be less than the amount required to cover admission fee and Department and National dues as prescribed by Department and National By-Laws and Manual of Procedure.

ARTICLE XIII. RESIDENT AGENT

Resident Agent for Service of Process shall be Harold Grossmon of Suite 18, Atwood Apartments, Panama City Beach, Florida 32456.

ARTICLE XIV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands this _____ day of _____, 19____, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Harold Grossmon
HAROLD GROSSMON

I HEREBY ACCEPT the designation for Resident Agent.

STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared HAROLD GROSSMON, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23 day of June, 1979.

Notary Public, Florida, State at Large
My Commission Expires July 17, 1981

Edward R. Barry
Notary Public
My Commission Expires:

A-1401

This concludes Articles of Incorporation of V.B.G. 451st Post I, Inc., a Florida Non-Profit Corporation, qualified as a Foreign Non-Profit Corporation.

The foregoing Articles of Incorporation have been prepared through the Corporate Division of the Secretary of State's office and will be acceptable for filing after they have been executed and notarized.

Tillie Karay
Corporate Div.
6/21/79

A-100

Reuben B. Clark
REUBEN B. CLARK

STATE OF FLORIDA)
COUNTY OF Yulee)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared REUBEN B. CLARK, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3 day of July, 1979.

David S. Callahan
Notary Public
My Commission Expires: 7/21/80

George Lazar
GEORGE LAZAR

STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE LAZAR, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of August, 19 79.

July F. Huber
Notary Public
My Commission Expires: 9/16/80

RON GOODWIN
RON GOODWIN

STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RON GOODWIN, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of August, 19 79.

July F. Huber
Notary Public
My Commission Expires: 9/16/80

A-1434

Merton J. Clark
MERTON J. CLARK

STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MERTON J. CLARK, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of August, 1978.

July F. Thibault
Notary Public
My Commission Expires:
4/22/80

Gilbert Lewis
GILBERT LEWIS

STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared GILBERT LEWIS, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of August, 1978.

July F. Thibault
Notary Public
My Commission Expires:
4/22/80

A-1491

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office</p> <p>748514 V.B.G. #51ST POST #1, INC. ATWOOD APARTMENTS, SUITE 18 P.O. BOX 9244 PANAMA CITY BEACH, FL. 32407</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office: <input type="checkbox"/> Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>9/26/1979</p>	<p>4 Federal Employer Identification Number (FEIN)</p>	<p>5 Date of Last Report</p>
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6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GROSSMAN, HAROLD	D	P.O. BOX 9244	PANAMA CITY, FL.
GOODWIN, ROY	D	2601 STANFORD RD.	PANAMA CITY, FL.
GLANK, REUBEN B.	S/D	1605 SUNSET LANE	TALLAHASSEE, FL.
<i>[Handwritten Signature]</i>	<i>[Handwritten Title]</i>	<i>[Handwritten Address]</i>	<i>[Handwritten City/State]</i>

7 Registered Agent Information		<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and accepted by the Board of Directors or President of the corporation must be filed with a fee of \$3.</p>
Name		
GROSSMAN, HAROLD		
Street Address (Do NOT Use P.O. Box Number)		
SUITE 18, ATWOOD APARTMENTS		<p>See signature restrictions under instructions on reverse side of this form.</p>
City, State and Zip Code		
PANAMA CITY BEACH, FL. 32456		

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer	Title	Telephone Number
<i>[Handwritten Name]</i>	<i>[Handwritten Title]</i>	<i>[Handwritten Number]</i>
Signature	Date	
<i>[Handwritten Signature]</i>	<i>[Handwritten Date]</i>	

DUPLICATE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Winston
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED
APR 16 8 58 AM '81
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Street Address of Corporation Principal Office

78814
Y.S.G. 451ST POST #1, INC.
ATWOOD APARTMENTS, SUITE 18
P.O. BOX 9244 102 BEACH BLVD.
PANAMA CITY BEACH, FL. 32407

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, etc. is NOT Sufficient

Street Address
P.O. Box No.
CITY
State Zip Code

3. Date incorporated or Qualified To Do Business in Florida

2/06/1979

4. Federal Employer Identification Number (EIN)

59-1951577

5. Date of Last Report

1980

6. Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Title	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State
BROSSMAN, HAROLD	D/S	102 BEACH BLVD. P.O. BOX 9244	PANAMA CITY, FL.
BOODWIN, RON	D	2602 STANFORD RD.	PANAMA CITY, FL.
GRANT, BROOKE	S/D	10401 1/2 HWY W 98	PANAMA CITY, FL.
SANDERSON, ROBERT L.	D	916 HUNTINGTON DR	PANAMA CITY, FL.

7. Registered Agent Information

Name
HARDY, HAROLD
Street Address (Do NOT Use P.O. Box Number)
SUITE 18, ATWOOD APARTMENTS
City, State and Zip Code
PANAMA CITY BEACH, FL. 32456

To change the Registered Agent and Registered Office a separate statement signed by the new Registered Agent and executed by the President of the Corporation must be filed with a fee of \$10.

8. Certify That I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 687, F.S. I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Name of Signer
HAROLD BROSSMAN
Title
INTERNATIONAL DIRECTOR
Telephone Number
234-5659
Date
12-26-80

Harold Brossman

DO NOT WRITE IN THIS SPACE
7-8814-01-26-81-001 594 10 00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Gen. de Finesima
Secretary of State

FILED

FEB 23 8 09 AM '82

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Address of Corporation or Other Office

7-45814

VETERANS BOMB. GROUP 451st POST LINC:
505 ANEMONE STREET
PANAMA CITY BEACH, FLA. 32407

505 ANEMONE STREET

9244

PANAMA CITY BEACH,

FLORIDA

32407

Date of Report
9/76/79

59-1951577

4/16/81

Name and Address of Registered Agent
HAROLD GROSSMAN/S
RON GOODMAN D
GRANT BROOME S/D
ROBERT L. SANDERSON D

505 ANEMONE ST.
2601 STANFORD RD.
505 ANEMONE ST.
916 HORTINGTON DRIVE

PANAMA CITY BEACH, FLA. 32407
PANAMA CITY, FLA. 32401
PANAMA CITY BEACH, FLA. 32407
PANAMA CITY, FLA. 32401

4397 2/19/82 748314
0.00 2 10.00
4397 2/19/82
0.00 3 1.00

Registered Agent Information

HAROLD GROSSMAN
505 ANEMONE STREET
PANAMA CITY BEACH, FLA 32407

(SAME) HAROLD GROSSMAN (NEW ADDRESS)

505 ANEMONE STREET

PANAMA CITY BEACH, FLA. 32407

Harold Grossman

6/3/81

DATE 1/1/82

\$2.00 additional fee required for Registered Agent changes.

Harold Grossman

HAROLD GROSSMAN

D/S

DATE 1/1/82

334-101

748814

REINSTATEMENT

FILED _____

INVOLUNTARILY

DISSOLVED 11/10/83

REINSTATEMENT 100

CUS 5

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report 35

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

89 Annual Report

TOTAL 350

REFUND *nm*

05/29/89	00167	087
REINSTATEMENT		
REINSTATEMENT		100.00
ANNUAL REPORT		245.00
CERT/PHOTO COPY		5.00

TOTAL		350.00

FILED
JUN 27 AM 10 50
1111 S. FLORIDA

CORPORATION
 ANNUAL REPORT
 1983-1989



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

55 207 WHITE WING DRIVE

FILED
 1989 JUN 27 AM 10:56

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Enter Office or Address of Corporation Principal Office. P.O. Box Number Absolutly Not Sufficient
 68 BEAL PARKWAY
 Street Address 21

P.O. Box No. 22
 PO. T WALTON BEACH, FLORIDA
 City and State 23
 32548
 Zip Code 24

1. Name and Address of Corporation Principal Office
VETERANS BOMB. GROUP 451st. INC:
505 1/4 ANEMONE STREET

PANAMA CITY BEACH, FLA. 32407

748814
 11/10/83

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **9/7/79**

4. Federal Employer Identification Number (FEIN): **59-1951572**

5. Date of Last Report: **1983**

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 2 3	CMDR. HAROLD GROSSMAN DIR.	351 KEPNER DRIVE N.E. FT. WALTON BEACH, FLA. 32548	FT. Walton Beach, Fla.
4 5 6	TRUST. CHARLES S. CIPOLLA DIR.	144 WESTVIEW AVENUE	VALPARAISO, FLORIDA.
7 8 9	TRUST. W.F. BARTON DIR.	154 WESTVIEW AVENUE	VALPARAISO, FLORIDA.

7. Name and Address of Current Registered Agent

HAROLD GROSSMAN
351 KEPNER DRIVE N.E.
FT. WALTON BEACH, FLA.
32548

8. Name and Address of New Registered Agent

HAROLD GROSSMAN
 Street Address 1 (Do NOT Use P.O. Box Number): **351 KEPNER DRIVE N.E.**
 Street Address 2 (Do NOT Use P.O. Box Number):
 City and State 84: **FT. WALTON BEACH FL** Zip Code 85: **32548**

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on **MAY 16, 1989**

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE: *Harold Grossman* (Registered Agent Accepting Appointment) DATE: *May 16, 1989*

10. If a foreign corporation, date first transacted business in Fla. _____

11. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath (Officer or Director signing must indicate on Sheet 6)

Signature: *Harold Grossman* Date: *May 16, 1989 (1989)*

Name of Signing Officer or Director: **HAROLD GROSSMAN** Title: **COMMANDER / DIRECTOR** Treasurer Number: **904-443-0672**

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

Document Number Only

748814

Barry J. Barton

Requestor's Name

66 Kial Parkway

Address

H. Walter Sch. Fl. 32548

City

State

Zip

Phone

06/27/89 0017 000

NON PROFIT AMENDMENT

CERT. PHOTO COPY

5.00

AMENDMENT

5.00

TOTAL

20.00

CORPORATION(S) NAME

U.B.G 451st East #1, Inc.

07/20/89 00098 000

DOMESTIC AMENDMENTS

CERT./PHOTO COPY

25.00

AMENDMENT

5.00

MISCELLANEOUS

5.00

TOTAL

35.00

changing to:

Allied Literans of the World

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of P.A.

Certified Copy

Photo Copies

CUS

Call When Ready

Call if Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name	
Availability	6/29/89
Document Examiner	JP
Updater	JP
Verifier	JP
Acknowledgment	JP
W.P. Verifier	JP

W/S 2869
15 J
~~3,400,19,140~~
3,400,19,140

C. TAX	
FILING	20.00
R. AGENT FEE	
C. ...	30.00
TOTAL	50.00
N. BANK	
BALANCE ...	
REFUND	5.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 26, 1988

Barry J. Barton
68 Beal Parkway
Ft. Walton Beach, FL 32548

SUBJECT: V.B.G. 451ST POST #1, INC.
Reference: 748814

Dear Mr. Barton:

We have received your document for the above corporation and your check(s) totaling \$28.00. However, the document has not been filed and is being returned for the following:

The above corporation has been dissolved for failing to file annual report(s). The attached report must be completed and returned. To expedite processing, please return the reinstatement to the attention of the Amendment Section, together with your document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., INCORPORATED, INC., COMPANY, CO.

In the line for the name of the corporation at the first of the document, you need to put the current, exact name of the corporation as shown on the print-out attached.

If you have further questions concerning the filing of your document, please call (904) 487-8802.

Teresa Powell
Document Examiner
Amendment Section



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 12, 1988

Barry J. Barton
68 Seal Parkway
Ft. Walton Beach, FL 32548

SUBJECT: V.B.Q. 451ST POST #1, INC.
Reference: 748814

Dear Mr. Barton:

We have received your document for the above corporation and your check(s) totaling \$28.00. However, the document has not been filed and is being returned for the following:

You have already paid for having your annual report filed, so I am returning this check to you.

The document must include original signatures and the notary public's seal.

If you have further questions concerning the filing of your document, please call (904) 487-8882.


Teresa Powell
Document Examiner
Amendment Section

V.B.O. 451st POST I INC:
68 MERL PARKWAY
FORT WALTON BEACH, FLA
32548

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
ATT: MRS. THELMA LEWIS,

ENCLOSED YOU WILL FIND THE CHECK FOR THE COPY OF OUR
ARTICLES OF INCORPORATION. I WILL ALSO ENCLOSE ANOTHER CHECK FOR
\$20.00 (JUST TO MAKE SURE) FOR OUR NAME CHANGE. BESIDES MY NEW
ASSISTANT SECRETARY, WHO HELPS WHEN I AM AT THE BILOXI, MISS. V.A.
HOSPITAL, I AM BESIDES REGISTERED AGENT, TRUSTEE/COMMANDER/PRESIDENT
THE ACTUAL SECRETARY. I AM ON THE ORIGINAL ARTICLES OF INCORPORATION
AND NOW ON THIS. I HAVE FOLLOWED YOUR INSTRUCTIONS AND HOPE THAT YOU
WILL UNDERSTAND MY PLIGHT, IN THIS MATTER. THANK YOU,

I SINCERELY REMAIN,


.....
COMMANDER HAROLD GROSSMAN, TRUSTEE,
PRESIDENT AND SECRETARY

TO CHANGE FROM: VETERANS BOMB. GROUP 451st POST I INC:

TO

ALLIED VETERANS OF THE WORLD, INC:

State of Florida
County of Okaloosa

Before me personally appeared Harold Grossman this 14th day of July 1959.


Notary Public May 2, 1943

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

VETERANS HOME GROUP 451st INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

TO CHANGE THE NAME OF THE CORPORATION TO.
ALLIED VETERANS OF THE WORLD INC.
FROM
V.B.G. 451st INC.

THIRD: The amendment(s) was (were) adopted by the Board of TRUSTEES/DIRECTORS on the 16 day of MAY, 19 89.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 30 day of MAY, 19 89.

Dated JUNE 19, 19 89

370
2. Treasurer
4. Clerk

TO V.B.G. 451st INC:
ALLIED VETERANS OF THE WORLD INC:

Corporation Name

By Harold Grossman COMMANDER/PRESIDENT

President or Vice President

By Barry John [Signature] Secretary or Assistant Secretary

STATE OF FLORIDA

COUNTY OF Okaloosa

Before me, the undersigned authority, personally appeared Harold Grossman, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of June, 19 89.

Arny Taylor Arny Taylor
Notary Public

My commission expires: May 2, 1993

748814

①

Allied Veterans Of The World, Inc.
351 KEPNER DR. N.E.
Fort Walton Beach, FL 32548
International Commander
Harold Grossman

SEPTEMBER 23, 1989

MS. TERESA POWELL,

DEAR MS. POWELL, I AM SENDING YOU THIS CHANGE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION. I WOULD VERY MUCH
APPRECIATE RECEIVING THEM AT THIS ADDRESS:

COMMANDER HAROLD GROSSMAN

351 KEPNER DR. N.E.

PORT WALTON BEACH, FLA. 32548

TOTAL

my office will be closed for two weeks and i will be
assured of receiving the change .

THANK YOU VERY MUCH FOR YOUR AID AND ASSISTANCE

I RESPECTFULLY REMAIN

Harold Grossman
HAROLD GROSSMAN

COMMANDER/ORIGINAL MEMBER/TRUSTEE

RECEIVED
FILED
SEP 23 1989
TALLAHASSEE
SECRETARY

TLL
TLL
TLL
TLL
TLL
W H

Amendments Change Fee, enclosed by Money Order

*I can not physically make this trip
as I am under V. A. ATTENTION care of this
time.*

*Please send me the booklet on the
Incorporation Form (do not doubt) pertaining
to this organization*

Harold Grossman

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

Harold Grossman
HAROLD GROSSMAN, TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND
ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE MADE AND SUBSCRIBED
THE SAME FOR THE PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 21
DAY OF September, 19 89.

Ana M. Puff
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1-14-1992

748814

Chief Veterans Of the World, Inc.
351 KEPNER DR. N.E.
Fort Walton Beach, FL 32548
International Commander
Harold Grossman

SEPTEMBER 23, 1969

DEAR MR. POWELL, I AM SENDING YOU 7 CHANGE OF AMENDMENTS
TO THE ARTICLES OF INCORPORATION. WOULD VERY MUCH
APPRECIATE RECEIVING THEM AT THIS ADDRESS:

COMMANDER HAROLD GROSSMAN
351 KEPNER DR. N.E.
FORT WALTON BEACH, FLA. 32548

My office will be closed for two weeks and I will be
unable of receiving the change.

THANK YOU VERY MUCH FOR YOUR AID AND ASSISTANCE.

I RESPECTFULLY REMAIN
Harold Grossman
HAROLD GROSSMAN

COMMANDER/ORIGINAL MEMBER/TRUSTEE

FILED
1969 OCT 1 11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charge Fee, enclosed by Money Order

*and physically make this trip
under V.P. OUTPATIENT Care of this*

*Send me the booklet on the
Law (do not doubt) pertaining
to organization*

Harold Grossman

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES, THE
UNDESIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC:

SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION
WAS ADOPTED BY THE CORPORATION:

THAT W.F. BARTON BE TRUSTEE/ MANAGER OF THE CORPORATION,
NAMELY POST NO. 2, IN CHARGE OF ALL ACTIVITIES THAT MAY
PERTAIN TO THE CORPORATION.

THE AMENDMENT WAS ADOPTED AT A MEETING OF THE BOARD OF TRUSTEES/DRS.

ON THE 28 DAY OF SEPTEMBER, 19 89.

FOURTH: THE ABOVE AMENDMENT WAS APPROVED BY A MAJORITY OF THE
MEMBERS OF THE CORPORATION ON THE:

29 DAY OF SEPTEMBER, 19 89.

DATED: October 6, 19 89.

TO: ALLIED VETERANS OF THE WORLD, INC:
CORPORATION NAME

BY: HAROLD GROSSMAN, COMMANDER/DIRECTOR
PRESIDENT OR VICE-PRESIDENT

BY: HAROLD GROSSMAN, ORIGINAL MEMBER/SECRETARY
SECRETARY OR ASSISTANT SECRETARY

Harold Grossman
Secretary
Tucker

FILED
1989 OCT - 6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,

BAROLD GROSSMAN, TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION AND
ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE, MADE AND SUBSCRIBED
THE SAME FOR THE PURPOSE THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND SEAL THIS 6th
DAY OF October, 19 89.

Amy B. Kemp
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notary Public, State of Florida
My Commission Expires Sept. 2, 1992

Charter Number Only

748814

(3)

REGISTRAR ONLY

John Henry Connolly

65 Canal Parkway N.W.

FT. Worth, Tex. 3848

City State ZIP Phone

CORPORATION(S) NAME

ALLIED VETERANS OF THE WORLD, INC.

FILED
1989 OCT 9 PM 3:09
SECRETARY OF STATE
TALMADGE BUILDING

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Resolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call W/ Problem
- Pick Up
- After 4:30
- Walk In
- With Walk
- Mail Out

Name	LL
Availability	LL
Exempt	LL
Supplier	LL
Vendor	LL
Advertisement	LL
U.S. Vendor	LL

5
T. Connolly

C
F
30
50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES,
UNDETERMINED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC:

SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION
ADOPTED BY THE CORPORATION:

TO CHANGE THE NAME OF THE CORPORATION TO:
ALLIED VETERANS OF THE WORLD, INC: AND AFFILIATES

FROM

ALLIED VETERANS OF THE WORLD, INC:

THIRD: THE AMENDMENTS WERE ADOPTED BY THE BOARD OF TRUSTEES/DIRECTORS

ON THE 6 DAY OF OCTOBER, 19 89

FOURTH: THE ABOVE AMENDMENT WAS APPROVED BY A MAJORITY OF THE MEMBERS
OF THE CORPORATION ON THE 6 DAY OF OCTOBER, 19 89.

DATED: OCTOBER 6, 19 89.

TO: ALLIED VETERANS OF THE WORLD, INC:

BY: HAROLD GROSSMAN, COMMANDER/TRUSTEE/ORIGINAL-M.
PRESIDENT OR VICE-PRESIDENT

BY: HAROLD GROSSMAN, SECRETARY /TRUSTEE
SECRETARY OR ASSIST. SECRETARY

FILED
OCT - 9 11 3 09
ALLIED VETERANS OF THE WORLD, INC.

STATE OF FLORIDA
LEON
COUNTY OF ~~SEASCOGA~~

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
Harold Grossman
HAROLD GROSSMAN, TO ME WELL KNOWN TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE MADE AND
SUBSCRIBED THE SAME FOR THE PURPOSE THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THIS 9th DAY OF OCTOBER, 1989.

Amy B. Kemp
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notary Public, State of Florida
My Commission Expires Sept. 2, 1992
Notary Public - Temporary Fee

Charter Number Only

748814

(4)

REGISTRATION

STATE FEE
REGISTRATION FEE
AMENDMENT
TOTAL\$1.00

Alfred Lawrence Connors
 Secretary's Name
1000 Paul Parkway NW
 Address
FT. Walton Beach, Fla. 32410
 City State Zip Phone

CORPORATION(S) NAME

ALLIED VETERANS OF THE WORLD INC.

FILED
 999 OCT - 9 AM 3:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Walk Out Pick Up Mail Out

Name	FLA
Residence	FLA
Business	FLA
Country	FLA
State	FLA
Administrative	FLA
U.S. Number	FLA

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS
TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC:

SECOND: THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION WAS
ADOPTED BY THE CORPORATION

A. THAT ON ANY NEW /AND /OR CHANGE OF AMENDMENTS, ALL TRUSTEES
MUST BE PRESENT TO VOTE AND CARRY THE AMENDMENT OR CHANGE,
BY A THREE(3/4) MAJORITY.

B. THAT BARRY BARTON BE PLACED AS A /TRUSTEE IN THE
CORPORATION, FOR A ONE(1) YEAR TERM.

THIRD: THE AMENDMENTS WERE ADOPTED BY THE BOARD OF TRUSTEES/DIRECTORS
ON THE 6th DAY OF OCTOBER, 1989.

FOURTH: THE ABOVE AMENDMENTS WERE APPROVED BY A MAJORITY VOTE OF THE
MEMBERS OF THE CORPORATION ON THE, 7th DAY OF OCTOBER, 1989.

DATED: 7th , OCTOBER , 1989

TO: ALLIED VETERANS OF THE WORLD, INC:
CORPORATION NAME

BY: HAROLD GROSSMAN, COMMANDER/TRUSTEE/DIR.
PRESIDENT OR VICE PRESIDENT

BY: HAROLD GROSSMAN, ORIGINAL SECRETARY/TRUST.
SECRETARY OR ASSISTANT SECRETARY

FILED
OCT 11 9 38 AM '89
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

[Signature]
BARBARA CROSSMAN, TO ME WELL KNOWN TO BE THE PERSON
WHO EXECUTED THE FOREGOING ARTICLES OF AMENDMENTS TO THE ARTICLES OF
INCORPORATION AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE
MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN MENTIONED AND
SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND SEAL THIS 9th
DAY OF OCTOBER, 1989.

Amy B. Kemp
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Shirley P. Hill, State of Florida
My Commission Expires Sept. 2, 1992
Notary Public - Leon County

748814

Document Number Only

Harold Newman

Ellen Nelson

68 West 84th St N.Y.
N.Y. 10024 32548

CORPORATION(S) NAME

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Discontinuation/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- CUS
- After 4:30
- Pick Up

Name Availability	
Document Examiner	15
Updater	15
Verifier	15
Acknowledgment	15
W.P. Verifier	15

Amendment

14

3, 201, 148



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 25, 1988

ALLIED VETERANS
68 SEAL PRIMARY HWY
FORT WALTON BEACH, FL 32548

SUBJECT: ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES
Reference: 748814

Dear Sir:

We have received your document for the above corporation and your check(s) totaling \$2000. However, the document has not been filed and is being returned for the following:

Our records indicate that the correct name of your corporation is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. When you return your document, please provide us with a telephone number where you can be reached during the day.

If you have further questions, please call (904) 487-8888.

Valma Shepard
Document Examiner
Amendment Section

BURRY TO HAVE OVERLOOKED THIS IMPORTANT ITEM BUT WE HAD DONE SO MUCH ON OUR LAST VISIT THAT WE THOUGHT WE TOOK CARE OF THIS. I HAVE ADDED AND AFFILIATES TO OUR ARTICLES OF AMENDMENTS, TO THE ARTICLES OF INCORPORATION.
THANK YOU,

I RESPECTFULLY REMAIN,

HAROLD GROSSMAN, COMMANDER/TRUSTEE
ORIGINAL MEMBER/DIRECTOR,
ALLIED VETERANS OF THE WORLD, INC.
AND AFFILIATES.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC: and AFFILIATES

SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE CORPORATION:

TO LIST W.F. BASTON AS TRUSTEE POST 2 AND NOT MANAGER.

THIRD: THE AMENDMENT WAS ADOPTED BY THE BOARD OF TRUSTEES,

ON THE 13 DAY OF OCTOBER, 19 69.

FOURTH: THE ABOVE AMENDMENT WAS APPROVED BY A MAJORITY OF THE MEMBERS

OF THE CORPORATION ON THE 13 DAY OF OCTOBER, 19 69.

(THIS IS THE SAME AMENDMENT FILED TODAY).

DATED: OCTOBER 13, 19 69.

TO: ALLIED VETERANS OF THE WORLD, INC:

BY: [Signature]
HEROLD GROSSMAN / GENERAL MEMBER / TRUSTEE / CHM.

BY: [Signature]
HEROLD GROSSMAN / GENERAL MEMBER / TRUSTEE / CHM.

BY: [Signature]
W.F. BASTON / TRUSTEE

BY: [Signature]
MARY B. BASTON / TRUSTEE

STATE OF FLORIDA)

COUNTY OF OKALOOSA)

BEFORE . . THE UNDERSIGNED AUTHORITY , PERSONALLY APPEARED

Wald Crossman , TO ME WELL KNOWN TO BE THE
WALD CROSSMAN

PERSON, WHO EXECUTED THE FOREGOING ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME,
ACCORDING TO LAW, THAT HE MADE AND SUBSCRIBED THE
SAME FOR THE PURPOSE THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND SEAL,
THIS 16th DAY OF October , 19 89 .

Arney Taylor
NOTARY PUBLIC

MY COMMISSION EXPIRES: May 2, 1993 .

Document Number Only

748814

Theresa Brownman

Allied Veterans of the World, Inc.

Requester's Name

1616 East Highway, D.W.

Address

Fort Walton Beach, Fl. 32548

City

State

Zip

Phone

CORPORATION(S) NAME

Allied Veterans of the World, Inc.
and Affiliates

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of P.A.

Certified Copy

Photo Copies

CUS

Call When Ready

Call if Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Approved 15, 11

Requester	
Signature	
Signature	JP
Signature	JP
Signature	JP
Signature	JP
Signature	JP

20
5

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURVINT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC: AND AFFILIATES.

SECOND: THE FOLLOWING AMENDMENT WAS ADOPTED BY THE CORPORATION TO ITS
ARTICLES OF INCORPORATION:

THAT, W.F. BARTON, TRUSTEE/DIRECTOR, BE IN THIS POSITION AND
TITLE, FOR THE DURATION OF THIS ORGANIZATION, TO LEND HIS
VALUABLE EXPERTISE TO THE OPERATION OF THIS ORGANIZATION AND
THAT THIS AMENDMENT NOT BE RESCINDED BY THE CORPORATION.

THIRD: THIS AMENDMENT WAS ADOPTED BY THE BOARD OF TRUSTEES/DIRECTORS
ON THE 3 DAY OF DECEMBER, 1989.

FOURTH: THE ABOVE AMENDMENT WAS APPROVED BY A MAJORITY OF THE
MEMBERS OF THE CORPORATION, ON THE 4 DAY OF DECEMBER, 1989.

DATED: DECEMBER 5, 1989.

TO: ALLIED VETERANS OF THE WORLD, INC: AFFILIS.
CORPORATION NAME

BY: Harold Grossman
HAROLD GROSSMAN CHAIRMAN/DIRECTOR

BY: Harold Grossman
HAROLD GROSSMAN SECRETARY/ORIGINAL SEC.

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

HAROLD GROSSMAN, TO ME WELL KNOWN TO BE THE PERSON,
WHO EXECUTED THE FOREGOING ARTICLE OF AMENDMENT TO ARTICLES OF
INCORPORATION AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE
MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN MENTIONED AND
SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS:

 DAY OF DECEMBER, 1959.



NOTARY PUBLIC

My COMMISSION EXPIRES: 1-14-1972

Document Number Only

748814

United Veterans of the World
Requestor's Name
66 East Parkway, N.W.
Address
West Hatter Beach, N.C. 28546
City State Zip Phone

CR2E031 1991-000005-006
DOMESTIC AMENDMENTS
CERT/PHOTO COPY-----\$2.00
AMENDMENT-----\$2.00
===== \$4.00
TOTAL-----\$25.00

CORPORATION(S) NAME

United Veterans of the World, Inc. and
Affiliates

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name Availability
15, T.C.

Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier
SP
SP
SP
SP
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF CHAPTER 617, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD INC: AND AFFILIATES

SECOND: THE FOLLOWING ARTICLES OF AMENDMENTS WERE ADOPTED BY THE CORPORATION TO ITS ARTICLES OF INCORPORATION:

1. THAT W.F. BARTON BE DELETED AND REMOVED FROM THE OFFICE OF DIRECTOR/TREASURER/TRUSTEE.
2. THAT BARRY BARTON BE REMOVED FROM THE OFFICE OF TRUSTEE/DIRECTOR.
3. THAT JAMES A. FLEMING BE INSTALLED AS DIRECTOR/TREASURER/TRUSTEE, 25 YACHT CLUB DRIVE FT. WALTON BCH., FLA. 32548 AND AS THE INTERNATIONAL COMMANDER IN CHIEF.
4. THAT PETER W. SNYDER BE INSTALLED AS DIRECTOR/TRUSTEE/SECRETARY 215 WILLIARD RD. FT. WALTON BCH., FLA. 32548

THIRD: THE AMENDMENTS WERE ADOPTED BY THE BOARD OF TRUSTEES,

ON THE 16 DAY OF FEBRUARY, 1990.

FOURTH: THE ABOVE AMENDMENTS WERE APPROVED BY A MAJORITY OF THE MEMBERS OF THE CORPORATION, ON THE 17 DAY OF FEBRUARY, 1990.

DATED: FEBRUARY 16, 1990.

TO: ALLIED VETERANS OF THE WORLD, INC: AND AFFILIATES
CORPORATION NAME

BY: [Signature]
HAROLD GROSSMAN, COMMANDER IN CHIEF/TREASURER
PRESIDENT OR VICE-PRESIDENT

BY: [Signature]
HAROLD GROSSMAN, ORIGINAL SECRETARY/TRUSTEE

SECRETARY

James A. Fleming

Before the undersigned authority did personally appear JAMES A. FLEMING and executed the foregoing, this 17th day of February, 1990.

[Signature]
Notary Public

[Signature]
Notary Public

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,

HAROLD GROSSMAN *Harold Grossman* TO ME WELL KNOWN TO BE THE

PERSON WHO EXECUTED THIS FOREGOING ARTICLES OF AMENDMENTS TO ARTICLES

OF INCORPORATION AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW,

THAT HE MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN

MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS:

28th DAY OF February, 19 90.

Amy Taylor

NOTARY PUBLIC

MY COMMISSION EXPIRES: May 2, 1903

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

93007 15 PM 9:09

93007 15

2. If Address is Backed Up or in any way enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation may be changed only by filing an amendment.

Street Address 21

PO Box No. 22

-10/17/90--00026--001

City and State 23
ANNUAL REPORT
ANNUAL REPORT-----****15.00

Zip Code 24

TOTAL-----****15.00

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 9/7/79

4. FEI Number 59-1951577

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
T/O	JAMES A. FLEMING	25 YACHT CLUB DR.	FT. WALTON BCH., FLA.	32549
D/T	TOM DENISH	109 B OAK DR.	EGLIN AIR FORCE BASE F.W.B., FLA. (SHALIMAR)	32542
D/T	DOUG LITTON	501 DESOTO CIRCLE	EGLIN AIR FORCE BASE F.W.B., FLA. (SHALIMAR)	32542
D/T	ANDY TAYLOR	332 BEAR GRASS COURT	EGLIN AIR FORCE BASE F.W.B., FLA., (SHALIMAR)	32542

[Redacted]

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent
JAMES A. FLEMING
25 YACHT CLUB DR.
PORT WALTON BEACH, FLA. 32549

Street Address 1. Do NOT Use P.O. Box Number 81

Street Address 2. Do NOT Use P.O. Box Number 82

City and State 84

-09/07/90--00109--001

ANNUAL REPORT

ANNUAL REPORT-----****20.00

TOTAL-----****20.00

9. Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the above-named corporation, corporation, and under the laws of the State of Florida, and I, the undersigned, do hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Sections 607.034 and 607.037.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

10. I certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief and that I am an officer or director of the corporation (or the officer or director of the corporation) and I am authorized by resolution duly adopted by its board of directors or its board of managers to execute this report in accordance with Section 607.037.

Signed: James A. Fleming
Typed Name of Signing Officer or Director: JAMES A. FLEMING

9-21-90
7/26/90 5427

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS (IF SAME)

[Redacted]

FILE MUST BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

APPROVED BY DEPT. OF STATE CORPORATIONS DIV. TALLAHASSEE, FL FILED

ANNUAL REPORT FEE \$25.00 REQUIRED

1 Name and Mailing Address of Corporation DOCUMENT #748814 (1) ZIP + 4 PRESORT ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES 66 DEAL PARKWAY N.W. FORT WALTON BEACH, FL 32548-4828

2 If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment. 21 Street Address 22 PO Box No 23 City and State 24 Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 08/06/1979 4 FEI Number 50-1951577 5 FEI Number Applied For 5 6 FEI Number Not Applicable CERTIFICATE OF STATUS DESIRED

Table with 4 columns: Title, Names of Officers and Directors, Street Address of Each Officer and Director, City and State. Rows include FLEMING, JAMES A.; CORNISH, TOM; LITTON, DOUG; TAYLOR, ANDY.

7 Name and Address of Current Registered Agent

FLEMING, JAMES W. 25 YACHT CLUB DR. FT. WALTON BEACH, FL 32548

I hereby certify the appointment as registered agent is familiar with and complies with the provisions of Sections 607 and 608, Florida Statutes.

SIGNATURE Registered Agent Accepting Appointment

I 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.

SIGNATURE James A. Fleming

DATE 6-13-91

JAMES A. FLEMING INTERNATIONAL COMMANDER

Address block at the bottom of the form.

Document Number Only

748814

Allied Veterans of The World

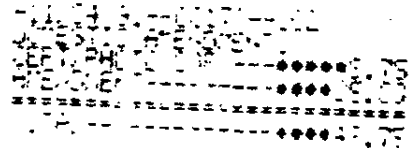
68 Beal Parkway, NW

Requestor's Name

FF. Walton Beach, FL 32548

City State Zip Phone

CORPORATION(S) NAME



- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Amend

Name	
Availability	
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

15-1-11

CR2E031 (1-80)

*X-3, 4, 4, 121**



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 1991

ALLIED VETERANS OF THE WORLD, INC.
66 Seal Parkway, NW
Ft. Walton Beach, FL 32548

SUBJECT: ALLIED VETERANS OF THE WORLD, INC: AND AFFILIATES
Reference: 748814

Dear Sir:

We have received your document for the above corporation and your check(s) totaling \$43.75. However, the document has not been filed and is being returned for the following:

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are **NO MEMBERS OR MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please call (904) 487-6910.

Louise Flemming
Corporate Specialist Supervisor
Amendment Section

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISION OF CHAPTER 617, FLORIDA STATUTES, THE UNDERSIGNED HAS
ADOPTED THE FOLLOWING ARTICLES OF AMENDMENTS TO ITS ARTICLES OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION IS:

ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES.

SECOND: THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE CORPORATION:

1. TAKING JAMES A. FLEMING OFF AS INTERNATIONAL COMMANDER/TRUSTEE/DIRECTOR.
2. REPLACING HIM WITH, HAROLD CROSSMAN, 27 1/2 ANDALUSIA ST. N.E. FT. WALTON BCH. FLA. 32537
3. TAKING DOUG LITTON OFF AS TRUSTEE.

THIRD: THE AMENDMENTS WERE ADOPTED BY THE BOARD OF TRUSTEES/DIRECTORS ON THE

10th DAY OF SEPTEMBER 1991.

FOURTH: THE ABOVE AMENDMENTS WERE APPROVED BY A MAJORITY OF MEMBERS OF THE CORPORATION ON THE 11 DAY OF SEPTEMBER 1991. A SUFFICIENT NUMBER OF VOTES WERE CAST.

DATED: September 11, 1991, 1991.

TO: ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES.

BY: Harold Crossman
INTERNATIONAL COMMANDER/TRUSTEE/DIRECTOR

BY: Thomas E. Coe
ACTING SECRETARY

FILED
91 OCT 29 AM 11:44
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DEALOCNA

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

[Signature] AS WELL KNOWN TO BE THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME,
ACCORDING TO LAW, THAT HE MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN
MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, THIS 27th DAY OF
September, 1991.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES: SEPTEMBER 27, 1992
NOTARY PUBLIC STATE OF FLORIDA
BY [Signature] NOTARY PUBLIC

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

BN:5-2

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

1. Name and Mailing Address of Corporation **DOCUMENT #740814 (1)**
ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES
60 BEAL PARKWAY NW
FORT WALTON BEACH FL 32548-0020

2. Address in Block 2 is different from the one on the previous information or changing the address on the Block is acceptable. The cause of the change is to be stated by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date incorporated or Qualified To Do Business in Florida **09/06/1979**

3a. Date of Last Report **06/17/1991**
3b. FE Number **80-1951577**
3c. FE Number Allocated For
3d. FE Number Not Applicable
3e. CERTIFICATE OF STATUS DESIRED

4. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State
1	C/T/D GROSSMAN, HAROLD	234 ANDALUSIA ST., NE	FT. WALTON BEACH, FL
2	T/D CORNISH, TOM	1030 OAK DRIVE	EGLIN AFB, FL.
3	T/D TAYLOR, ANDY	3 JONQUIL AVE NW	FT WALTON BCH, FL
4	T JOFY BFARDYN	69 BEAL PKWY. N.W.	FT. WALTON BCH., FLA.

7. Name and Address of Current Registered Agent

FLEMING, JAMES W.
25 YACHT CLUB DR.
FT. WALTON BEACH, FL 32548

HAROLD GROSSMAN

234 ANDALUSIA STREET N.E.

FT. WALTON BCH.

FL.

32548

Harold Grossman

-30-92

SIGNATURE

Harold Grossman

HAROLD GROSSMAN

COMMANDER DIRECTOR TRUFF

ONE

2-14-92

1992-0000

File Now. Filing Fee after May 1 is \$200.00

APPROVED AND FILED

93 JUL 27 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1993		FLORIDA DEPARTMENT OF STATE ann Shoen Secretary of State DIVISION OF CORPORATIONS	
1. Name and Mailing Address of Corporation: DOCUMENT # 740814 (1) ALLIED VETERANS OF THE WORLD, INC: AND AFFILIATES 88 DEAL PKY NW PORT WALTON BEACH FL 32548-0008			
2. Filing Fee: \$200.00		3. Year of Corporation's Existence: 00/00/1979	
4. Annual Report Fee: \$120.75 CORPORATION SUPPLEMENTAL FEE		5. Year of Last Report: 00/10/1992	
6. Mailing Address:		7. Filing Office: 001951677	
8. Principal Place of Business:		8. Election Campaign Financing: <input type="checkbox"/> \$0.00 May Be Added to Fees	
9. State: FL		9. Foreign Contribution: <input type="checkbox"/>	
10. City & State: FT. WALTON BEACH FL		10. Foreign Contribution: <input type="checkbox"/>	
11. Name and Address of Current Registered Agent:		11. This Corporation has liability for intangible tax under S. 199.332 Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
12. Name and Address of Former Registered Agent:		12. Name and Address of New Registered Agent:	
13. Name: HAROLD GROSSMAN		13. Name: T-D ROBERT GARY	
14. Street Address: 234 ANDALUSIA ST. N.E.		14. Street Address: 940 SANTA ROSA BLVD.	
15. City: FT. WALTON BCH FL		15. City: FT. WALTON BCH. FLA.	
16. State: FL		16. State: FLA.	
17. Zip: 32548		17. Zip: 32548	
18. County: OKALOOSA		18. County: OKALOOSA	
19. Signature of Registered Agent: <i>Harold Grossman</i>			
20. Signature of Secretary: <i>Robert Gary</i>			
21. Print Name of Signing Officer: HAROLD GROSSMAN		21. Print Name of Signing Officer: ROBERT GARY	
22. Title: SECRETARY		22. Title: SECRETARY	
23. Telephone Number: 904-664-6059		23. Telephone Number: 904-664-6059	

CORPORATION ANNUAL REPORT 1994

78814

OF STATE

DOCUMENT # 748814 (1)

1. Corporation Name
ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES

Mailing Address: **60 BOWL, PARKWAY SW, FORT WALTON BEACH FL 32410**

Principal Place of Business: **60 BOWL, PARKWAY SW, FORT WALTON BEACH FL 32410**

2. Mailing Address (21) 3a. Principal Place of Business (28)

City & State (22) City & State (27)

Zip (24) County (25) Zip (29) County (30)

3. Date of Incorporation (31) 3b. Date of Last Filing (32)

4. FEI Number (33) 4a. Account # (34) / Net Acquisition (35)

5. Certificate of Status Expires (36)

7. Filing with IRS (37) Tax Exempt Status (38) **\$5.00 May Be Added to Fees**

8. This corporation has elected to change its state of incorporation (39)

9. Name and Address of Current Registered Agent

**GRORIANI WORLD
 204 ANDALUSIA ST., N.E.
 FT. WALTON BEACH FL 32410**

10. Name and Address of New Registered Agent

81. Name (81)
 82. Street Address, P.O. Box or other mailing address (82)
 83. City & State (83)

11. Pursuant to the provisions of Section 220 of the Florida Statutes, I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation.

SIGNATURE: *[Signature]*

12. STOCKS AND BONDS		13. FEES	
12000	C/O GRORIANI WORLD 204 ANDALUSIA ST., N.E. FT. WALTON BEACH FL.	13000	300001300633
12001	TO BERRY GARY 940 BARRA ROSS BLVD. FT. WALTON BEACH FL.	13001	-10/13/94-01165-000
12002	TO TAYLOR, ANDY 3 JENNIFER AVE NW FT. WALTON BEACH FL.	13002	****375.00 ****375.00
12003		13003	
12004		13004	
12005		13005	
12006		13006	
12007		13007	
12008		13008	
12009		13009	
12010		13010	

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation.

SIGNATURE: *[Signature]* **9/3/94 664-5400**

FILE NOW: FILING FEE AFTER MAY 1 IS \$165.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra S. Murrain Secretary of State DIVISION OF CORPORATIONS
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APPROVED AND FILED

95 APR 21 PM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 748814 (1)
 1. Corporation Name
ALLIED VETERANS OF THE WORLD, INC. AND AFFILIATES

Principal Place of Business 68 DEAL PARKWAY NW FORT WALTON BEACH FL 32640	Mailing Address 68 DEAL PARKWAY NW FORT WALTON BEACH FL 32640
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DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 01/01/1979	2b. Date of Last Report 02/23/1996
4. FEI Number 92-1051577	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$88.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 189.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2c. Principal Place of Business	2d. Mailing Address
2e. Suite, Apt. #, etc.	2f. Suite, Apt. #, etc.
2g. City & State	2h. City & State
2i. Zip	2j. Country
2k. Zip	2l. Country

9. Name and Address of Current Registered Agent
**GROSSMAN, HAROLD
 353 HUNTER DR. N.E.
 FT. WALTON BEACH FL 32640**

10. Name and Address of New Registered Agent (SAME)
 10a. Name **HAROLD GROSSMAN**
 10b. Street Address if P.O. Box Number is Not Applicable
353 HUNTER DR. N.E.
 10c. City **FT WALTON BEACH** FL 32640

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: *Harold Grossman* DATE: **1-14-95**

OFFICERS AND DIRECTORS	
12. TITLE CEO	13. NAME GROSSMAN, HAROLD
14. STREET ADDRESS 353 HUNTER DR. N.E.	15. CITY, ST. ZIP FT. WALTON BEACH, FL
16. TITLE TO	17. NAME ROBERT, GARY
18. STREET ADDRESS 910 SOUTH RIVER DR.	19. CITY, ST. ZIP FT. WALTON BEACH, FL
20. TITLE TO	21. NAME ZAVLER, ROBYN
22. STREET ADDRESS 9 JENNIFER AVE NW	23. CITY, ST. ZIP FT. WALTON BEACH, FL
24. TITLE	25. NAME
26. STREET ADDRESS	27. CITY, ST. ZIP
28. TITLE	29. NAME
30. STREET ADDRESS	31. CITY, ST. ZIP

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS 12-13	
32. TITLE NO CTD	33. NAME HAROLD GROSSMAN
34. STREET ADDRESS 353 HUNTER DR. N.E.	35. CITY, ST. ZIP FT. WALTON BEACH - FLA 32640
36. TITLE TO	37. NAME ROBERT, GARY
38. STREET ADDRESS 910 SOUTH RIVER DR.	39. CITY, ST. ZIP FT. WALTON BEACH - FLA 32640
40. TITLE TO	41. NAME BLANE GARY
42. STREET ADDRESS 910 SOUTH RIVER DR.	43. CITY, ST. ZIP FT. WALTON BEACH - FLA - 32640
44. TITLE FRANKLIN KING - T	45. NAME
46. STREET ADDRESS 209 CORAL DR	47. CITY, ST. ZIP 1001 WALTON BEACH FLA 32640
48. TITLE TO	49. NAME TRAVIS S. GROSSMAN
50. STREET ADDRESS 353 HUNTER DR. N.E.	51. CITY, ST. ZIP FT. WALTON BEACH FLA 32640
52. TITLE	53. NAME
54. STREET ADDRESS	55. CITY, ST. ZIP
56. TITLE	57. NAME
58. STREET ADDRESS	59. 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(2)(b), 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 is, in all respects, the same legal effect as if made under oath, that I am an officer or director of the corporation or the holder of business empowered to enter in this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Harold Grossman* DATE: **1-15-95**