

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 # 854149 (2)

1. Corporation Name

1233 CORPORATION



Principal Place of Business

1233 HARDEE'S BOULEVARD
P.O. BOX 1619-TR
ROCKY MOUNT, NC. 27804-2815

Mailing Address

1233 HARDEE'S BOULEVARD
P.O. BOX 1619-TR
ROCKY MOUNT, NC. 27804-2815

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 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 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in two States 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

(Signature of Registered Agent must be typed or printed below)

(Signature of Registered Agent must be typed or printed below)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
ASD GORDON, DAVID J.	817 CASTAWAYS TRAIL	ROCKY MOUNT NC	☐
VSD CONDON, BREEN O.	3541 MANSFIELD DRIVE	ROCKY MOUNT, NC.	☐
P AWTRY, ROBERT F	105 SOUTHWICK COURT	ROCKYMOUNT NC	☐
V SPEED, JAMES H. JR.	12613 SHALLOWFORD DRIVE	RALEIGH NC	☐
VD LETTALL, RICHARD	125 STEEPLECHASE ROAD	ROCKYMOUNT NC	☐
T STRICKLAND, NANCY	104 CLAREMONT CT	ROCKYMOUNT NC	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
P Mcmanus, H. Steve	1601 Rivera Dr.	Rocky mount, NC 27804	☐	☐	☒
C Aultry, Robert F	Address is the same		☐	☒	☐
VD HALL, Richard L.	Address is the same		☐	☒	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐

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:

James H. Speed, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. SPEED, JR.

1/26/96

919-450-8562

Daytime Phone

CR2E034 (12/95)