

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Jun 05 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000000562 (9)**  
 1. Corporation Name  
**PEEPLES' INDUSTRIES, INC.**



Principal Place of Business P.O. BOX 2253 SAVANNAH GA 31402	Mailing Address P.O. BOX 2253 SAVANNAH GA 31402-2253
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>02/09/1993</b>	3a. Date of Last Report <b>04/23/1996</b>
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>58-1317514</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 Country	29 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>BURCH, KEN</b> <b>1921 HECKSCHER DRIVE</b> <b>JACKSONVILLE FL 32226</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 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 \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PEEPLES, FRANK K</b>	1.2 NAME	
STREET ADDRESS	<b>6001 CHATMAMN DENTER DR., SUITE 350</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAVANNAH GA 31405</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PEEPLES, ELIZABETH C</b>	2.2 NAME	
STREET ADDRESS	<b>6001 CHATMAMN DENTER DR., SUITE 350</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAVANNAH GA 31405</b>	2.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAYFIELD, E. GAY</b>	3.2 NAME	
STREET ADDRESS	<b>6001 CHATMAMN DENTER DR., SUITE 350</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAVANNAH GA 31405</b>	3.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STROUSE, DEBRA M</b>	4.2 NAME	
STREET ADDRESS	<b>6001 CHATMAMN DENTER DR., SUITE 350</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAVANNAH GA 31405</b>	4.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENTON, JOHN R JR.</b>	5.2 NAME	
STREET ADDRESS	<b>6001 CHATMAMN DENTER DR., SUITE 350</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAVANNAH GA 31405</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE *Debra M. Strouse* Date *6/2/97* (9.2) 236-1245

CR2E034 (9/96)