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Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G72561 (5)

1. Corporation Name
THE HUFFORD COMPANY

Principal Place of Business
4400
4400 BAYOU BLVD
#200-35
PENSACOLA FL 32503

Mailing Address
4400
4400 BAYOU BLVD
#200-35
PENSACOLA FL 32503-2532



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. The Hufford Co.
22 City & State 4400 Bayou Blvd #35
23 Zip Pensacola, FL 32503

26 Suite, Apt. #, etc. The Hufford Co.
27 City & State 4400 Bayou Blvd #35
28 Zip Pensacola, FL 32503

3. Date Incorporated or Qualified
11/27/1983

3a. Date of Last Report
05/16/1996

4. FEI Number

59-2363758

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUFFORD, JOHN F.
4400
4400 BAYOU BLVD
#200-35
PENSACOLA FL 32503

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 607.1508, 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 of officer or director of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HUFFORD, JOHN F.
STREET ADDRESS 4400 BAYOU BLVD #200-35
CITY, ST, ZIP PENSACOLA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4400 BAYOU BLVD #35
1.4 CITY - ST - ZIP

TITLE V
NAME PHILPOT, TIM H
STREET ADDRESS 4400 BAYOU BLVD #200-35
CITY, ST, ZIP PENSACOLA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4400 BAYOU BLVD #35
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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 if changed, or on the back of this report.

SIGNATURE:

The Hufford Co.
4400 Bayou Blvd #35
Pensacola, FL 32503

3-26-97 (904) 484-9045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PARA078

CR2E034 (9/96)