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Mar 04 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 # H22420

(4)

1. Corporation Name

FRED'S INDUSTRIES, INC.

Principal Place of Business

1717 NORTH OVERBROOK AVENUE
CLEARWATER FL 34615

Mailing Address

1717 NORTH OVERBROOK AVENUE
CLEARWATER FL 34615-1835

3. Date Incorporated or Qualified
09/24/1984

3a. Date of Last Report
02/02/1996

2. Principal Place of Business

21 1401 N. MYRTLE AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 1401 N. MYRTLE AVE
Suite, Apt. #, etc.

4. FEI Number
59-2490145

Applied For
Not Applicable

22 City & State

23 CLEARWATER FL

27 City & State

28 CLEARWATER, FL.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip

34615

Country

29 Zip

34615

Country

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

VELDHUIS, MARK
1401 N. MYRTLE AVE.
CLEARWATER FL 34615-1835

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	JUDY, FRED M.	☒ DELETE
NAME	348 BAYSHORE DR.	(delete)
STREET ADDRESS	OZONA FL	
CITY - ST - ZIP		
TITLE	DIR / GEN'L MANAGER	☒ CHANGE
NAME	VELDHUIS, MARK	
STREET ADDRESS	1401 N. MYRTLE AVE	
CITY - ST - ZIP	CLEARWATER FL 34615-1835	
TITLE	DIRECTOR / PRESIDENT	☐ DELETE
NAME	PICKREN, GREGORY	
STREET ADDRESS	1401 N. MYRTLE AVE	
CITY - ST - ZIP	CLEARWATER FL 34615-1835	
TITLE	DIR / VICE PRESIDENT	☐ DELETE
NAME	BARBERA, THOMAS	
STREET ADDRESS	1401 N. MYRTLE AVE.	
CITY - ST - ZIP	CLEARWATER FL 34615-1835	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Dir/Gen'l Manager	☒ Change ☐ Addition
2.2 NAME	Veldhuis, Mark	
2.3 STREET ADDRESS	1401 N. Myrtle Ave.	
2.4 CITY - ST - ZIP	Clearwater, FL 34615-1835	
3.1 TITLE	Director/President	☒ Change ☐ Addition
3.2 NAME	Pickren, Gregory	
3.3 STREET ADDRESS	1401 N. Myrtle Ave.	
3.4 CITY - ST - ZIP	Clearwater, FL 34615-1835	
4.1 TITLE	Dir/Vice President	☒ Change ☐ Addition
4.2 NAME	Barbera, Thomas	
4.3 STREET ADDRESS	1401 N. Myrtle Ave.	
4.4 CITY - ST - ZIP	Clearwater, FL 34615-1835	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, if changed, or on an attachment with an address.

SIGNATURE: Gregory B. Pickren x 2/28/97 x 461 0779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)