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FILED
Mar 18 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 # J35637 (4)

1. Corporation Name
SEARS SURVEYING COMPANY

Principal Place of Business

Mailing Address

315 NO. FERNCREEK AVE.
ORLANDO FL 32803-5429
US

315 N FERNCREEK AVE
ORLANDO FL 32803-5429
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

SEARS, ROBERT
315 NO. FERNCREEK AVE.
ORLANDO FL 32803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

09/30/1986

3a. Date of Last Report

05/01/1996

4. FIC Number

59-2734057

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person filing this report (if not the registered agent)

(8-01) Signature of registered agent (when not the filer)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD
SEARS, ROBERT
315 NO. FERNCREEK AVE.
ORLANDO FL

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

VP
BISHMAN, DONALD W.
315 NO. FERNCREEK AVE
ORLANDO FL

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

DELETE

DELETE

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Change Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

Change Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

Change Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 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)(c), 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 checked, or as an attachment with an address.

SIGNATURE:

Robert D.M. Sears

3/14/97

(409) 897-1220

C-92E034 (9/96)