

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -8 AM 1:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

200001479162

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P94000042372
1. Corporation Name
Dirk, Bill & Gary X, Inc.

Principal Place of Business: **33 W. Church Street Orlando, FL 32801**
Mailing Address: **33 W. Church Street Orlando, FL 32801**

3. Date Incorporated or Qualified: **6/7/94**
3a. Date of Last Report: **N/A**
4. FEI Number: **59-3251660**
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 § 199.005, Florida Statutes: Yes No

2. Principal Place of Business: **21 7280 Hawksnest Blvd.**
2a. Mailing Address: **26 7280 Hawksnest Blvd.**
22. City & State: **27 Orlando, Florida**
23. City & State: **28 Orlando, Florida**
24. Zip: **25 32835 USA**
29. Zip: **30 32835 USA**

9. Name and Address of Current Registered Agent
**The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301**

10. Name and Address of New Registered Agent
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 607.1507, 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: *Mark A. Rosser* **Mark A. Rosser** DATE: **5/8/95**

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D		1.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Farrow, Sean W.		1.2 NAME	Farrow, Sean W.	
STREET ADDRESS	239 N. Harbor Drive		1.3 STREET ADDRESS	6063 Mt. Moriah Ext., Suite 8	
CITY, ST, ZIP	Redondo Beach, CA 90277		1.4 CITY, ST, ZIP	Memphis, TN 38115	
TITLE	D		2.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Farrow, Dirk		2.2 NAME	Farrow, Dirk	
STREET ADDRESS	239 N. Harbor Drive		2.3 STREET ADDRESS	7280 Hawksnest Blvd.	
CITY, ST, ZIP	Redondo Beach, CA 90277		2.4 CITY, ST, ZIP	Orlando, Florida 32835	
TITLE	D		3.1 TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nolan, Gary		3.2 NAME	Nolan, Gary	
STREET ADDRESS	239 N. Harbor Drive		3.3 STREET ADDRESS	239 N. Harbor Drive	
CITY, ST, ZIP	Redondo Beach, CA 90277		3.4 CITY, ST, ZIP	Redondo Beach, CA 90277	
TITLE	D		4.1 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rocker, Walter		4.2 NAME	Rocker, Walter	
STREET ADDRESS	301 Carriage Way		4.3 STREET ADDRESS	301 Carriage Way	
CITY, ST, ZIP	Eaton, GA 31024		4.4 CITY, ST, ZIP	Eaton, GA 31024	
TITLE			5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			5.2 NAME	Rocker, William G.	
STREET ADDRESS			5.3 STREET ADDRESS	409 Malden Lane	
CITY, ST, ZIP			5.4 CITY, ST, ZIP	Sparta, GA 31087	
TITLE			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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 of this statement, or on an attachment with an address.

SIGNATURE: *Dirk Farrow* **Dirk Farrow, President**