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FILED
SECRETARY OF STATE
JUN 27 1955
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1495 WELLS ROAD
ORANGE PARK FL 32073

1	2		3	4	5	6	7	8	9	10
			05/13/1976	04/28/1994						
2	2a		4	59-1666408		Additional Fee				
21	26				Additional Fee Required					
22	27				Additional Fee Required					
23	28				Additional Fee Required					
24	25	29	30			Additional Fee Required				
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent							
NELSON, E. MARK			81							
1495 WELLS ROAD			82							
ORANGE PARK FL 32073			83							
			84							
			85							

11. The Commission is satisfied that the proposed amendments to the proposed Code of Ethics for the proposed Board of Directors of the proposed company are appropriate, in that they are consistent with the applicable provisions of the applicable laws and regulations, and are in the best interests of the proposed company and its shareholders.

12	13
PDT	
NELSON, E. MARK	
1495 WELLS ROAD	
ORANGE PARK FL 32073	
VSD	
NELSON, CAROLYN S.	
1495 WELLS ROAD	
ORANGE PARK FL 32073	

DECLASSIFICATION AND CONTROL OF INFORMATION NAME OF INDIVIDUAL OF INTEREST

904-269-6786

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