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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J22058

(8)

D.L. CULLIFER & SON, INC. Principal Place of Business Mailing Address 410 GANDY ROAD 410 GANDY ROAD AUBURNDALE FL 33823 **AUBURNDALE FL 33823-2710** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1986 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2697676 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CULLIFER, D.L. 410 GANDY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **AUBURNDALE FL 33823** 83 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 fagurar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition TITLE **PSD** 1.1 TITLE NAME CULLIFER, D. L. 1.2 NAME 331 OKALOOSA DR 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 1.4 CITY-ST-ZIP C-T1 - ST-OELE TE Change Addition Tille 2.1.7ITLE NAV 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - \$1 - 26 DELETE Change Addition TILLE 31 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY+ST-7/P DELETE Change Addition 41 TITLE THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 011Y-51-7# DELETE Change Addition 5.1 T(1LE THEF NAME 5.2 NAME 5.3 STREE! ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP C-TY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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

SIGNATURE:

941 967-1580

FILED

Mar 10 1997 8:00am

Secretary of State