FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

APPROVED AND FILED

'95 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 113537 (5)

WM. G. ROE & COMPANY

WM G ROE
500 AVE R. SW. BOX 900
WINTER HAVEN FL 33880-3871

WM G ROE
500 AVE R. SW. BOX 900
WINTER HAVEN FL 33880-3871

3. 03/07/1927 | 3a. 04/01/1994

4. FEI Number 59-0426483 | 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. Does corporation qualify for exemption under s. 607.1601 Florida Statutes? [X] Yes [ ] No

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22 | 27
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

ROE,WILLARD E
OLD NINE FOOT ROAD
WINTER HAVEN FL 33880

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. Having agreed to act as registered agent for the above named corporation, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.325, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 94	
TITLE	PD	TITLE	[ ] Change [ ] Addition
NAME	ROE, WILLARD E	NAME	
STREET ADDRESS	OLD NINE FOOT ROAD	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	
TITLE	VDS	TITLE	[ ] Change [ ] Addition
NAME	ROE, WILLIAM GEE, II	NAME	
STREET ADDRESS	OLD NINE FT ROAD	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	
TITLE	VDS	TITLE	[ ] Change [ ] Addition
NAME	BURKE, MARTHA ROE	NAME	
STREET ADDRESS	OLD NINE FT ROAD	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	
TITLE	VTD	TITLE	[ ] Change [ ] Addition
NAME	ROE, QUENTIN J	NAME	
STREET ADDRESS	450 SR 540	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	
TITLE	VD	TITLE	[ ] Change [ ] Addition
NAME	BURKE, JOSEPH M.	NAME	
STREET ADDRESS	OLD 9 FOOT RD.	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	
TITLE	VTD	TITLE	[ ] Change [ ] Addition
NAME	ROE, MORGAN H.	NAME	
STREET ADDRESS	2331 HELENA RD, SE	STREET ADDRESS	
CITY/ST/ZIP	WINTER HAVEN FL	CITY/ST/ZIP	

14. I declare, that the information contained in this report is true and correct to the best of my knowledge and belief, subject to the penalties imposed for filing a false report. I further declare that I have read the foregoing report and that the facts stated therein are true.

SIGNATURE: MORGAN H. ROE 4/25/95 813 294-3577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0314622 CP