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Secretary of State

03-04-1999 90105 005 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 126897

1. Corporation Name
DEKLE HOLDING COMPANY

Principal Place of Business 229 EAST MELBOURNE AVE MELBOURNE FL 32901 US	Mailing Address 229 EAST MELBOURNE AVE MELBOURNE FL 32901 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1932	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0216980	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
PITTMAN, MARY S
229 EAST MELBOURNE AVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name PITTMAN, ROBERT S., JR.
82 Street Address (P.O. Box Number is Not Acceptable) 285 A NORTH DRIVE
83
84 City MELBOURNE
85 Zip Code FL 32934

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **ROBERT S. PITTMAN, JR.** DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	PITTMAN, STUART C	
STREET ADDRESS	1865 KEEWIN AVE - APT B	
CITY-ST-ZIP	PALM BAY FL 32905	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PITTMAN, ROBERT S., JR.	
STREET ADDRESS	285 A NORTH DRIVE	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	PITTMAN, MARY S.	
STREET ADDRESS	229 EAST MELBOURNE AVE	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PITTMAN, STUART C.	
1.3 STREET ADDRESS	1865 KEEWIN AVE. APT. B	
1.4 CITY-ST-ZIP	PALM BAY, FL. 32905	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LAMONT, MARY F.	
4.3 STREET ADDRESS	790 HANOVER WAY	
4.4 CITY-ST-ZIP	LAKELAND, FL. 33813	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **MARY S. PITTMAN, DIRECTOR** Date: **Feb. 16, 1999** Daytime Phone # _____

CR2E034 (1/198)