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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 142289 (8)
Corporation Name
OVERSTREET INVESTMENT COMPANY



Principal Place of Business
200 E. ROBINSON ST SUITE 875
P.O. BOX 111
ORLANDO FL 32802
US

Mailing Address
200 E. ROBINSON ST SUITE 875
P.O. BOX 111
ORLANDO FL 32802-0111
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/21/1927

3a. Date of Last Report
04/29/1996

4. FEI Number
59-0386870

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 s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

PARKER, MARION J.
200 E. ROBINSON STREET
STE. 875
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-----------------------|-------------------------|---------------------------|--------------------------|
| D | OVERSTREET, SARA L | 1795 BARCELONA WAY | WINTER PARK FL 32789 | <input type="checkbox"/> |
| D | COLLINS, CHARLES J. J | 2010 FORREST ROAD | WINTER PARK FL 32789 | <input type="checkbox"/> |
| PD | WEISS, HARRY J. JR. | 1108 BAHAMA DRIVE | ORLANDO FL 32806 | <input type="checkbox"/> |
| SDAT | TOLLESON, ANNE E. | 1890 CASTLEWAY LANE, NE | ATLANTA GA 30345 | <input type="checkbox"/> |
| TD | ROBIN O. SHELDON | 2621 SHREWSBURY ROAD | ORLANDO FL 32803 | <input type="checkbox"/> |
| VASD | MARION J. PARKER | 2812 CADY WAY | WINTER PARK FL 32792-4858 | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|----------|--------------------|-----------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do 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.

SIGNATURE: MARION J. PARKER, VP, 4/11/97, (407) 425-2645

CR2E034 (9/96)

OVERSTREET INVESTMENT COMPANY
CORPORATION ANNUAL REPORT
1997
DOCUMENT #142289

| | |
|-------------------|--------------------|
| TITLE: | D |
| NAME: | WALLER, E. E. III |
| ADDRESS: | 3511 HARGILL DRIVE |
| CITY, STATE, ZIP: | ORLANDO, FL. 32806 |