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Feb 05 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 # 153132

(6)

1. Corporation Name
GUY D. AUSTIN & CO INC

Principal Place of Business
2110 S.W. 13TH AVE.
MIAMI FL 33145

Mailing Address
2110 S.W. 13TH AVE.
MIAMI FL 33145-2906

3. Date Incorporated or Qualified
11/19/1947

3a. Date of Last Report
02/09/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-6075381

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KERLEY, JOE B
2110 SW 13 AVE.
MIAMI FL 33145

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. 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME AUSTIN, GUY D.
STREET ADDRESS 2110 SW 13 AVE
CITY- ST- ZIP MIAMI FL ☒ DELETE

TITLE D
NAME KERLEY, JANICE J.
STREET ADDRESS 3701 CARDINA DOWN DR
CITY- ST- ZIP GREENSBORO NC ☐ DELETE

TITLE D
NAME KERLEY, B JOE
STREET ADDRESS 2110 S.W. 13TH AVE.
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME JANICE J. KERLEY
1.3 STREET ADDRESS 2110 S.W. 13 AVE
1.4 CITY- ST- ZIP MIAMI, FL. 33145-2906 ☒ Change ☐ Addition

2.1 TITLE DS-T
2.2 NAME MEREDITH H. TUCKER
2.3 STREET ADDRESS 817 ELBRIDGE DRIVE
2.4 CITY- ST- ZIP RALEIGH, NC 27603 ☐ Change ☒ Addition

3.1 TITLE DVPRES
3.2 NAME KERLEY, B. JOE
3.3 STREET ADDRESS 2110 S.W. 13TH AVE
3.4 CITY- ST- ZIP MIAMI, FL 33145-2906 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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:

Janice J. Kerley, President

1-25-97 305-854-1427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)