

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 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 # 171681 (0)
1. Corporation Name
TALLAHASSEE CORPORATION



Principal Place of Business
9 WEST 9TH STREET
P.O. BOX 1379
TULSA OK 74101
US

Mailing Address
9 WEST 9TH STREET
P.O. BOX 1379
TULSA OK 74101-1379
US

3. Date Incorporated or Qualified
12/29/1952

3a. Date of Last Report
05/01/1996

4. FEI Number
59-6062465

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

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

9. Name and Address of Current Registered Agent

MOORE, TUCKER
16700 GULF BLVD.
N. REDINGTON BEACH FL 33708

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
173 Bath Club Boulevard North
83
84 City
North Redington Beach FL 85 Zip Code
33738

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	PST	DELETE
NAME	MOORE, C. T.	
STREET ADDRESS	16700 GULF BLVD	
CITY-ST-ZIP	N. REDINGTON BEACH FL	
TITLE	VD	DELETE
NAME	CARTWRIGHT, MARY K.	
STREET ADDRESS	5309 E PALOMINO RD.	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VD	DELETE
NAME	MOORE, MELISSA	
STREET ADDRESS	16700 GULF BLVD	
CITY-ST-ZIP	N. REDINGTON BEACH FL	
TITLE	V	DELETE
NAME	MOHR, B.A.A.	
STREET ADDRESS	P. O. BOX 1724	
CITY-ST-ZIP	ST PETE FL	
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	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	173 Bath Club Boulevard North	
1.4 CITY-ST-ZIP	North Redington Beach, FL 33738	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS	173 Bath Club Boulevard North	
3.4 CITY-ST-ZIP	North Redington Beach, FL 33738	
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS	99 Tudor Place	
4.4 CITY-ST-ZIP	Kenilworth, IL 60043	
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 affidavit.

SIGNATURE:

Sandra B. Mortham

4/22/97

CR2E034 (9/96)