

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 239284 (3)

1. Corporation Name

GESCO CUTLERY CO., INC.



Principal Place of Business

Mailing Address

2131 PARK AVENUE
ORANGE PARK FL 32073
US

P.O. BOX 517
ORANGE PARK FL 32073

3. Date Incorporated or Qualified
08/09/1960

3a. Date of Last Report
08/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STOKES, G C
2131 PARK AVE.
P O BOX 7067
ORANGE PARK FL 32073

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

G. C. Stokes

(The Registered Agent's signature is required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT
NAME STOKES, GERALD C
STREET ADDRESS 2516 E. HOLLY PT. RD.
CITY - ST - ZIP ORANGE PARK FL 32073

TITLE VPS
NAME STOKES, GAYLE L.
STREET ADDRESS 2516 E. HOLLY PT. RD.
CITY - ST - ZIP ORANGE PARK FL 32073

TITLE ~~V.P.~~
NAME ~~G. C. STOKES~~
STREET ADDRESS ~~2516 E. HOLLY PT. RD.~~
CITY - ST - ZIP ~~ORANGE PARK, FL 32073~~

TITLE ~~V.P. & Sec.~~
NAME ~~JAN S. DUNSFORD~~
STREET ADDRESS ~~2516 E. HOLLY PT. RD.~~
CITY - ST - ZIP ~~ORANGE PARK, FL 32073~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
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44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

V.P. E. N. STOKES
2516 E. HOLLY PT. RD.
ORANGE PARK, FL 32073

S.E.C. & J.W.
JAN DUNSFORD
2516 E. HOLLY PT. RD.
ORANGE PARK, FL 32073

SIGNATURE:

G. C. Stokes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.C. STOKES

6-6-96 904-2642434

CR2E034 (3/96)