

**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 # 303675 (3)  
1. Corporation Name  
**CLAYTON FRANK, & SONS INC.**



Principal Place of Business: 402 CYPRESS ST, PO BOX 67, CRESCENT CITY FL 32112-7067  
Mailing Address: 402 CYPRESS ST, PO BOX 67, CRESCENT CITY FL 32112-7067

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/01/1966	3a. Date of Last Report 05/01/1995
21	Suite, Apt #, etc	26	Suite, Apt #, etc	4. FEI Number 56-0884591	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRANK, CLAYTON A. 33 S MAIN ST. 402 CYPRESS ST CRESCENT CITY FL 32112				10. Name and Address of New Registered Agent	
81	Name	<i>Clayton C. Frank</i>			
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, THOMAS H.	12 NAME	
STREET ADDRESS	891 TEKULVE ROAD	13 STREET ADDRESS	
CITY-ST-ZIP	BATESVILLE IN	14 CITY-ST-ZIP	
TITLE	VPST	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAARSOE, BERNHARD L.	22 NAME	
STREET ADDRESS	891 TEKULVE ROAD	23 STREET ADDRESS	
CITY-ST-ZIP	BATESVILLE IN	24 CITY-ST-ZIP	
TITLE	VP	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORN, ROBERT G.	32 NAME	
STREET ADDRESS	891 TEKULVE ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	BATESVILLE IN	34 CITY-ST-ZIP	
TITLE	VP	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUTTER, WILLIAM B.	42 NAME	
STREET ADDRESS	891 TEKULVE ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	BATESVILLE FL	44 CITY-ST-ZIP	
TITLE	VP	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIDWELL, STEVEN A.	52 NAME	
STREET ADDRESS	891 TEKULVE ROAD	53 STREET ADDRESS	
CITY-ST-ZIP	BATESVILLE IN	54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Clayton C. Frank* 7-15-96 904-698-1621  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Phone Number)

CR2E034 (3/96)