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FILED

Feb 03 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 # 313008 (5)

1. Corporation Name:

TOWNLEY MANUFACTURING COMPANY, INC.

Principal Place of Business

10251 SE 110TH ST ROAD  
P O BOX 221  
CANDLER FL 32111-0221

Mailing Address

10251 SE 110TH ST ROAD  
P O BOX 221  
CANDLER FL 32111-0221



3. Date Incorporated or Qualified

01/20/1967

3a. Date of Last Report

01/24/1996

4. FEI Number

59-1205861

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$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

10. Name and Address of New Registered Agent

TOWNLEY, J.O.  
10251 SE 110TH ST ROAD  
CANDLER FL 32111

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VD	TOWNLEY, PARNEL	BELLVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>
VSD	HALL, SARAH T	BELLEVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>
TD	TOWNLEY, HELEN	BELLVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>
PCD	TOWNLEY, J O	BELLEVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>
VD	TOWNLEY, J O, JR	BELLEVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>
VD	TOWNLEY, TIMOTHY	BELLEVIEW-CANDLER RD	CANDLER, FL 00000	<input type="checkbox"/>

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 checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1-27-97 352-6873001

CR2E034 (9/96)