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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 337551 (6)

1. Corporation Name

CUSSON MANUFACTURING INCORPORATED



Principal Place of Business

25211 OLD 41  
BONITA SPRINGS FL 33923

Mailing Address

25211 OLD 41  
BONITA SPRINGS FL 33923

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

COLAPIETRO, DONALD J.  
25211 OLD US 41  
BONITA SPRINGS FL 33923

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.

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	COLAPIETRO, DONALD J.	
STREET ADDRESS	25211 OLD US 41	
CITY-STATE-ZIP	BONITA SPRINGS, FL 00000	
TITLE	D	DELETE
NAME	CUSSON, MARGARET T	
STREET ADDRESS	1840 MONTICELLO DRIVE	
CITY-STATE-ZIP	NAPLES, FL 33963	
TITLE	TD	DELETE
NAME	COLAPIETRO, JANE	
STREET ADDRESS	25211 OLD US 41	
CITY-STATE-ZIP	BONITA SPRINGS, FL 00000	
TITLE	V	DELETE
NAME	CUSSON, DAVID	
STREET ADDRESS	25211 OLD 41	
CITY-STATE-ZIP	BONITA SPRINGS FL	
TITLE	S	DELETE
NAME	CUSSON, MARTHA	
STREET ADDRESS	25211 OLD 41	
CITY-STATE-ZIP	BONITA SPRINGS FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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)(k), 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: *Donald J. Colapietro*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 (941) 992-3061  
DATE: 4/2/96

CR2E034 (12/95)