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3-7-97 B-27104 NC

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Mar 07 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 # 354134 (9)

1. Corporation Name
PERRY & LEIGHTY INVESTMENTS, INC.



Principal Place of Business: 1220 S WICKHAM RD MELBOURNE FL 32904 US
Mailing Address: 6660 FLAMINGO ROAD MELBOURNE FL 32904-2265

3. Date Incorporated or Qualified: 10/21/1969
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

4. FEI Number: 59-1272881
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: LEIGHTY, DALE T, 6660 FLAMINGO RD, MELBOURNE FL 32901
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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] DATE: [Blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELETE	11 TITLE	Change Addition
NAME	P LEIGHTY, DALE T	12 NAME	
STREET ADDRESS	6660 FLAMINGO RD	13 STREET ADDRESS	
CITY - ST - ZIP	MELBOURNE FL	14 CITY - ST - ZIP	
TITLE	DELETE	21 TITLE	Change Addition
NAME	V PERRY, DILLARD R	22 NAME	
STREET ADDRESS	8371 SYLVAN DRIVE	23 STREET ADDRESS	
CITY - ST - ZIP	MELBOURNE FL	24 CITY - ST - ZIP	
TITLE	DELETE	31 TITLE	Change Addition
NAME	S PERRY, EDITH	32 NAME	
STREET ADDRESS	8371 SYLVAN DRIVE	33 STREET ADDRESS	
CITY - ST - ZIP	MELBOURNE FL	34 CITY - ST - ZIP	
TITLE	DELETE	41 TITLE	Change Addition
NAME	T LEIGHTY, SARAH A	42 NAME	
STREET ADDRESS	6660 FLAMINGO RD	43 STREET ADDRESS	
CITY - ST - ZIP	MELBOURNE FL	44 CITY - ST - ZIP	
TITLE	DELETE	51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	DELETE	61 TITLE	Change 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 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: DALE T LEIGHTY [Signature] 3-4-97 407 723 3907

CR2E034 (9/96)