

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 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
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DOCUMENT # 417560 (0)
1. Corporation Name
HERRING REALTY, INC.

Principal Place of Business
701 NAVY BLVD.
PENSACOLA FL

Mailing Address
701 NAVY BLVD.
PENSACOLA FL 32508-1039

2. Principal Place of Business 21 4100 BARRANCAS Ave Suite, Apt. #, etc. 22 City & State 23 Pensacola, FL 24 Zip 32507 25 Country Escambia	2a. Mailing Address 26 4100 BARRANCAS Ave Suite, Apt. #, etc. 27 City & State 28 Pensacola, FL 29 Zip 32507 30 Country Escambia
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3. Date Incorporated or Qualified 01/30/1973	3a. Date of Last Report 04/22/1996
4. FEI Number 59-1437493	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
10. Name and Address of New Registered Agent	

GOOLSBY, VICTOR L
5589 PONTE VERDE RD
PENSACOLA FL 32507

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *Victor Lanne Goolsby*
Signature, typed or printed name of registered agent and block if applicable

Victor Lanne Goolsby
(NOTE: Registered Agent signature required when reinstating)

3/18/97
DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	GOOLSBY, VICTOR L
STREET ADDRESS	5589 PONTE VERDE RD
CITY-ST-ZIP	PENSACOLA, FL 00000
TITLE	SD
NAME	GOOLSBY, JERRA
STREET ADDRESS	5589 PONTE VERDE ROAD
CITY-ST-ZIP	PENSACOLA, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 or is changed, or on an attachment with an address.

SIGNATURE: *Victor Lanne Goolsby* 3/18/97 309 455-5533
Signature, typed or printed name of registered agent and block if applicable

CR2E034 (9/96)