

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 421914

(3)

1. Corporation Name

DIXIE FABRICATING, INC.



Principal Place of Business

3013 AVENUE F, APT. #5
HOLMES BEACH FL 34217-2137

Mailing Address

3013 AVENUE F, APT. #5
HOLMES BEACH FL 34217-2137

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

JO-AN WEBB
3013 AVENUE F
HOLMES BEACH FL 34217

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

(P.O.)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
FREUDENTHAL, PATRICIA
3013 AVENUE F
HOLMES BCH, FL 34217
T
THOMAS, SUZANNE
3013 AVENUE F
HOLMES BCH, FL 34217
S
MOYNIHAN, PATRICIA
3013 AVENUE F
HOLMES BCH, FL 34217
P
WEBB, JO-AN
3013 AVENUE F
HOLMES BCH, FL 34217

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP
18 NAME
19 STREET ADDRESS
20 CITY-STATE-ZIP
21 NAME
22 STREET ADDRESS
23 CITY-STATE-ZIP
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP
27 NAME
28 STREET ADDRESS
29 CITY-STATE-ZIP
30 NAME
31 STREET ADDRESS
32 CITY-STATE-ZIP

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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)(a), Florida Statutes. I further certify that the information indicated on this annual report or biennial statement 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:

Jo-an Webb
JO-AN WEBB

3/15/96 9411
778-7733

CR2E034 (12/95)