

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 446788 (2)
1. Corporation Name
THE MUSSON COMPANY



Principal Place of Business: 413 QUAY ASSISI NEW SMYRNA BCH FL 32169
Mailing Address: 413 QUAY ASSISI NEW SMYRNA BCH FL 32169

3. Date Incorporated or Qualified: 02/25/1974
3a. Date of Last Report: 01/31/1995
4. FEI Number: 59-1546867
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 442 Bouchelle Dr. # 305 New Smyrna Beach, FL 32169 USA
2a. Mailing Address: 26 442 Bouchelle Dr. # 305 New Smyrna Beach, FL 32169 USA
22 Suite, Apt. #, etc.: # 305
23 City & State: New Smyrna Beach, FL
24 Zip: 32169
25 Country: USA

9. Name and Address of Current Registered Agent: MUSSON, GEORGE E 413 QUAY ASSISI NEW SMYRNA BCH, FL 32169
10. Name and Address of New Registered Agent: 81 Name: June B. Musson
82 Street Address (P.O. Box Number is Not Acceptable): 442 Bouchelle Dr. # 305
83 City: New Smyrna Beach FL 85 Zip Code: 32169

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: *June B. Musson* - June B. Musson President DATE: 1-24-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	MUSSON, JUNE B. 413 QUAY ASSISI NEW SMYRNA BCH FL	1 1 TITLE: P	Musson, June B
NAME:		12 NAME:	
STREET ADDRESS:		13 STREET ADDRESS:	442 Bouchelle Dr. # 305
CITY-ST-ZIP:		14 CITY-ST-ZIP:	New Smyrna Beach, FL 32169
TITLE: D	MUSSON, GEORGE E. 413 QUAY ASSISI NEW SMYRNA BCH FL	2 1 TITLE:	
NAME:		22 NAME:	
STREET ADDRESS:		23 STREET ADDRESS:	
CITY-ST-ZIP:		24 CITY-ST-ZIP:	
TITLE: SD	MUSSON, JUNE B. 413 QUAY ASSISI NEW SMYRNA BCH FL	3 1 TITLE: SD	Same as above
NAME:		32 NAME:	
STREET ADDRESS:		33 STREET ADDRESS:	
CITY-ST-ZIP:		34 CITY-ST-ZIP:	
TITLE: VD	MUSSON, JUNE B. 413 QUAY ASSISI NEW SMYRNA BCH FL	4 1 TITLE: VD	Same as above
NAME:		42 NAME:	
STREET ADDRESS:		43 STREET ADDRESS:	
CITY-ST-ZIP:		44 CITY-ST-ZIP:	
TITLE:		5 1 TITLE:	
NAME:		52 NAME:	
STREET ADDRESS:		53 STREET ADDRESS:	
CITY-ST-ZIP:		54 CITY-ST-ZIP:	
TITLE:		6 1 TITLE:	
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 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: *June B. Musson* June B. Musson Pres. 1-24-96 (904) 428-4787

CR2E034 (12/95)