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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 517629

(2)

1. Corporation Name

TROY D. TYSON, INC.

Principal Place of Business

1346 LAKE CLAY DRIVE
LAKE PLACID FL 33852

Mailing Address

1346 LAKE CLAY DRIVE
LAKE PLACID FL 33852



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

TYSON, ALAN M
1346 LAKE CLAY DR
LAKE PLACID FL 33852

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 607.07(2) and 607.15(2), 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 607.07(2), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PTD
TYSON, ALAN M
1346 LAKE CLAY DRIVE
LAKE PLACID FL

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

SD
TYSON, GLORIA L.
1346 LAKE CLAY DR
LAKE PLACID FL

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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