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

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

DHIE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - \$1 - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 529715

(5)

TOM MCLEMORE SALES COMPANY, INC.

Principal Place of Business

1508 TRADEWINDS AVENUE
LAKELAND FL 33801

2. Principal Place of Business

2. Principal Place of Business

2. Mailing Address

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1744026 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLEMORE, TOM 2714 INDUSTRIAL PARK DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 83 City Zip Code 85

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 f applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change TITLE 1.1 TITLE Addition MCLEMORE, TOM NAMÉ 1.2 NAME 2714 INDUSTRIAL PK DR. STREE! ADDRESS 1.3 STREET ADDRESS LAKELAND FL CHY-ST-ZIP 1.4 CITY - ST- ZIP TITLE DELETE 2.1 TITLE Change Addition MCLEMORE, DEBRA NAME 2.2 NAME 2714 INDUSTRIAL PK DR STREET ADDRESS. 2.3 STREET ADDRESS LAKELAND FL CHY-SE-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE HANNABASS, TOMMIE-JEAN NAM 3.2 NAME 2714 INDUSTRIAL PK DR STREET ADDRESS 3.3 STREET ADDRESS LAKELAND FL CITY-51-70 3 4. CITY-ST-ZIP DELETE THLE Change Addition 4.1 TITLE MCLEMORE, CAROLYN NAME **4.2 NAME** 2714 INDUSTRIAL PK DR. STREET ADDRESS 4.3 STREET ADDRESS LAKELAND FL 4.4 CITY-ST-ZIP City -St-76

14. I do noreby 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 alterheent with an address

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE: MIS TEMORE TOM MINES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-97

941-665-1420

Change

Change

Addition

■ Addition

FILED

Apr 30 1997 8:00am

Secretary of State

3a. Date of Last Report

07/08/1996

3. Date Incorporated or Qualified

03/18/1977