FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8) **DOCUMENT #** W. M. KRISTON & SONS, INC. Mailing Address Principal Place of Business 1730 DUNDEE RD 1730 DUNDEE RD PO BOX 631 PO BOX 631 WINTER HAVEN FL 33882 3a. Date of Last Report WINTER HAVEN FL 33882 3. Date incorporated or Qualified 04/07/1995 07/14/1977 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1761459 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite. Apt. #, etc. 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Yes No Zφ Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) KRISTON, GARY A 82 211 OLD SPANISHWAY WINTER HAVEN FL 33880 85 Zip Code 84 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. CNOTE By potent (Ages Sugress in respond when herest desgr SIGNATURE Ship above typed or printers came of registered agent auntitio high make ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition Cnange 12 DECETÉ TITLE 12 NAME KRISTON, GARY A NAME 211 OLD SPANISHWAY 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 1.4 CHY+SI+ZIP Addit on Change CITY - ST - ZIF DELETE 2 1 1111.6 THILE KRISTON, EDWARD L 2.2 NAME NAME 2.3 STREET ADOPLSS 1507 POE RD STREET ADDRESS 24 CiTY ST-ZIF LAKE WALES FL Addition C01Y - S1 - 209 ☐ Change DELETE 3 1 Tillut TITLE SNIVELY, GLORIA A. 3.2 NAME NAME 939 AVE. A. S.E. 3.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 3 4 CITY - ST - ZIP Addition Change City-S'-ZiP DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.C/TY - \$1 - Z/F Change ■ Addition CiTY - ST - ZiP DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition City-St-Z-P DELETE 6 1 T:11 E TITLE 6.2 NAME NAME

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 amount report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 Biock 15 change for on an attachment with an address.

6.3 STREET ADORESS

SIGNATURE:

STREET ADDRESS

GLORIA AME STIVELY

CR2E034 (12/95)