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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 574665 (6)

1. Corporation Name
CASTING COMPANY OF AMERICA, INC.

Principal Place of Business
1143 EAST 15TH STREET
P.O. BOX 34
PANAMA CITY FL 32402-7034

Mailing Address
1143 EAST 15TH STREET
P.O. BOX 34
PANAMA CITY FL 32402-0034



2. Principal Place of Business
21 3060 30TH COURT
Suite, Apt. #, etc.

2a. Mailing Address
26 3060 30TH COURT
Suite, Apt. #, etc.

22 City & State
23 PANAMA CITY, FL
24 Zip 32405
25 Country USA

27 City & State
28 PANAMA CITY FL
29 Zip 32405
30 Country USA

3. Date Incorporated or Qualified 06/05/1978
3a. Date of Last Report 04/19/1996
4. FEI Number 59-1842835
Applied For Not Applicable
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

9. Name and Address of Current Registered Agent

TANNEHILL, JOSEPH K.
3060 30TH COURT
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	TANNEHILL, JOSEPH K	
STREET ADDRESS	3060 30TH COURT	
CITY - ST - ZIP	PANAMA CITY, FL 00000	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	CROSBY, FRED	
STREET ADDRESS	804 ROSEMONT DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	TANNEHILL, PATRICIA	
STREET ADDRESS	3060 30TH COURT	
CITY - ST - ZIP	PORT ST JOE FL	
TITLE	DVT	<input checked="" type="checkbox"/> DELETE
NAME	MCDANIEL, GRADY W	
STREET ADDRESS	10 ARTHUR DRIVE	
CITY - ST - ZIP	LYNN HAVEN FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby 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 attachment with an address.

SIGNATURE:

Grady W. McDaniel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 904-271-7820
Date Daytime Phone #

CR2E034 (9/96)