

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 593366

(8)

1. Corporation Name

THAT LITTLE CORPORATION



Principal Place of Business

1000 WEST MAIN ST
P.O. DRAWER 1357
LEESBURG FL 34748-4925

Mailing Address

1000 WEST MAIN ST
P.O. DRAWER 1357
LEESBURG FL 34748-4925

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/07/1978

3a. Date of Last Report

01/30/1995

4. FEI Number

59-2663301

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

BURNS, R. DEWEY
1000 WEST MAIN ST
LEESBURG, FL ABW

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

Signature of person filing this statement

(Date Required Agent Signature Expires)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BURNS, R. DEWEY	
STREET ADDRESS	1000 WEST MAIN ST	
CITY, ST, ZIP	LEESBURG FL	
TITLE	PS	☐ DELETE
NAME	BURNS, R. DEWEY	
STREET ADDRESS	1000 W MAIN ST	
CITY, ST, ZIP	LEESBURG, FL 00000	
TITLE	D	☐ DELETE
NAME	MCLIN, WALTER S III	
STREET ADDRESS	1000 W MAIN ST	
CITY, ST, ZIP	LEESBURG, FL 00000	
TITLE	VT	☐ DELETE
NAME	MCLIN, WALTER S III	
STREET ADDRESS	1000 W MAIN ST	
CITY, ST, ZIP	LEESBURG, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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:

[Signature]

1/19/96

352-753-4690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. DEWEY BURNS, President

CR2E034 (12/95)