

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 607040 (3)

1. Corporation Name

MCRAE FLA. ENTERPRISES, INC.



Principal Place of Business

RR 5030 - CR 214
KEYSTONE HEIGHTS FL 32656

Mailing Address

RR 5030 - CR 214
KEYSTONE HEIGHTS FL 32656

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

g. Name and Address of Current Registered Agent

HALL, ANTHO M.
RR 5030 - CR 214
KEYSTONE HEIGHTS FL 32656

3. Date Incorporated or Qualified

01/01/1979

3a. Date of Last Report

02/27/1995

4. FEI Number

59-1905217

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

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 or persons of registered agent, if available

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
HALL, ANTHO M.
STREET ADDRESS
RR 5030 - CR 214
CITY, ST, ZIP
KEYSTONE HGHTS FL

1.2 TITLE

NAME
HALL, ANTHO M.
STREET ADDRESS
RR 5030 - CR 214
CITY, ST, ZIP
KEYSTONE HGHTS FL

1.3 TITLE

NAME
KIRKLAND, NANCY
STREET ADDRESS
P O BOX 661
CITY, ST, ZIP
KEYSTONE HGHTS FL

1.4 TITLE

NAME
KIRKLAND, NANCY
STREET ADDRESS
P O BOX 661
CITY, ST, ZIP
KEYSTONE HGHTS FL

1.5 TITLE

NAME
KIRKLAND, NANCY
STREET ADDRESS
P O BOX 661
CITY, ST, ZIP
KEYSTONE HGHTS FL

1.6 TITLE

NAME
KIRKLAND, NANCY
STREET ADDRESS
P O BOX 661
CITY, ST, ZIP
KEYSTONE HGHTS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
Antho M. Hall
RR 5030 CR 214
Keystone Hts. Fl.

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
Antho M. Hall
RR 5030 CR 214
Keystone Hts. Fl.

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
Nancy Kirkland
P.O. Box 661
Keystone Hts. Fl.

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-1996

904-473-4534

CR2E034 (12/95)