


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

FILED

May 02 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 # 621035 (5)					
1. Corporation Name ROGER SOUCEY & SON, INC.					
Principal Place of Business 945 NE 3RD STREET OCALA FL 34470 US			Mailing Address 945 NE 3RD STREET OCALA FL 34470-8741 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1979	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 08/08/1996	
22. City & State		27. City & State		4. FEI Number 59-1901201	
23. Zip		28. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SOUCEY, DENNIS A. 945 NE 3RD STREET OCALA FL 34470			10. Name and Address of New Registered Agent		
81. Name			82. Street Address (P.O. Box Number is Not Acceptable)		
83. City			84. 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 of the corporation with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE: <u>Dennis A Soucey Sr</u> P. 4-25-97 (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE: V <input type="checkbox"/> DELETE			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME: SOUCEY, ROGER A			1.2 NAME		
STREET ADDRESS: 590 NE 118 AVE RD			1.3 STREET ADDRESS		
CITY-ST-ZIP: SILVER SPGS FL			1.4 CITY-ST-ZIP		
TITLE: P <input type="checkbox"/> DELETE			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME: SOUCEY, DENNIS A SR.			2.2 NAME		
STREET ADDRESS: 945 NE 3RD STREET			2.3 STREET ADDRESS		
CITY-ST-ZIP: Ocala FL			2.4 CITY-ST-ZIP		
TITLE: ST <input type="checkbox"/> DELETE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME: SOUCEY, STEPHENIE			3.2 NAME		
STREET ADDRESS: 945 NE 3RD STREET			3.3 STREET ADDRESS		
CITY-ST-ZIP: Ocala FL			3.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:			4.2 NAME		
STREET ADDRESS:			4.3 STREET ADDRESS		
CITY-ST-ZIP:			4.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:			5.2 NAME		
STREET ADDRESS:			5.3 STREET ADDRESS		
CITY-ST-ZIP:			5.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:			6.2 NAME		
STREET ADDRESS:			6.3 STREET ADDRESS		
CITY-ST-ZIP:			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: <u>Dennis A Soucey SR</u> 4-25-97 352-620-8382 (Signature and typed or printed name of signing officer or director) Date Daytime Phone #					



CR2E034 (9/96)