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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 630499 (2)

1. Corporation Name

CANNON TRI-COUNTY ENTERPRISES, INC.



Principal Place of Business

2773 NW 26TH ST
FT. LAUDERDALE FL 33311
US

Mailing Address

4458 AARON
DAYTON OH 45440
US

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, et.

26

State, Apt. #, et.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

MULLEN, JOSEPH P.
2419 E. COMMERCIAL BLVD, SUITE #302
FT. LAUDERDALE FL 33308

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(1)(b), Florida Statutes, the undersigned corporate officers hereby state, 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 Sections 607.01(1)(b) Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I, hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exempt report under Section 119.002(1), 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 this corporation; that I am authorized to execute this report as required by Chapter 667, Florida Statutes; and that my name appears in Block 12 or Block 13 of change form or a calla form with a knowledge.

SIGNATURE:

Larry R. Cannon LARRY R. CANNON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 573-427-0952

CR2E034 (12/95)