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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 643494 (8)

1. Corporation Name

BIG BEND BATTERY CO., INC.



Principal Place of Business

5980 W W KELLY ROAD
TALLAHASSEE FL 32311

Mailing Address

5980 W W KELLY ROAD
TALLAHASSEE FL 32311

3. Date Incorporated or Qualified
10/30/1979

3a. Date of Last Report
02/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENNETH S BURNS
5980 W W KELLY RD
TALLAHASSEE FL 32311

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 typed or printed name of registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

☐ DELETE

NAME

BURNS, HUBERT S.
5980 W.W. KELLY ROAD
TALLAHASSEE FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

ST

☐ DELETE

NAME

BURNS, LOUISE M
5984 W.W. KELLY RD
TALLAHASSEE, FL 00000

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD

☐ DELETE

NAME

BURNS, KENNETH
5984 W.W. KELLY ROAD
TALLAHASSEE FL

STREET ADDRESS

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