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May 13 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 # 674845

(3)

1. Corporation Name
FLETCHER INDUSTRIES, INC.

Principal Place of Business
4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082

Mailing Address
4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082-1275



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

3. Date Incorporated or Qualified

06/25/1980

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2047706

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

9. Name and Address of Current Registered Agent

DUSS, JOHN S., IV
200 W FORSYTH STREET
1600 ATLANTIC BANK BUILDING
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name STEPHEN D. MELCHING
82 Street Address (P.O. Box Number is Not Acceptable)
83 1548 THE GREENS WAY #4
84 Jacksonville Bch FL 85 Zip Code 32250

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, printed name of registered agent, and title as appearing (NOTE: Registered Agent signature required when reinstating)

4-25-97

12. OFFICERS AND DIRECTORS

TITLE S HUTCHINSON, FRANCES F. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 MARSH LANDING BLVD
PONTE VEDRA BCH FL

TITLE VD FLETCHER, PAUL Z DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 MARSH LANDING BLVD
PONTE VEDRA BCH FL

TITLE PD FLETCHER, JEROME S DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 MARSH LANDING BLVD
PONTE VEDRA BCH FL

TITLE VTD MELCHING, STEPHEN D DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 MARSH LANDING BLVD
PONTE VEDRA BCH FL

TITLE V BROADUS, M. GLORIA DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 MARSH LANDING BLVD
PONTE VEDRA BCH FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition

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:

Signature, typed, printed name of registered agent, and title as appearing

4-25-97 904-285-6921

CR2E034 (9/96)