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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 679066

(1)

1. Corporation Name

R.L. PETTIBONE COMPANY



Principal Place of Business

2312 INDUSTRIAL DRIVE  
P O BOX 3517  
PANAMA CITY FL 32405  
US

Mailing Address

P.O. BOX 35128  
P O BOX 3517  
PANAMA CITY FL 32412  
US

2. Principal Place of Business

2a. Mailing Address

21 2312 INDUSTRIAL DRIVE

26 P.O. BOX 35128

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 PANAMA CITY, FL

28 PANAMA CITY, FL

Zip

Country

Zip

Country

24 32405

25 US

29 32412

30 US

9. Name and Address of Current Registered Agent

BRYANT, ROWLETT  
833 HARRISON AVE  
PANAMA CITY FL 32401

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 607.1303, Florida Statutes, the above named corporation verifies 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 to be appointed as registered agent or registered agent

Signature of person to be appointed as registered agent or registered agent

Signature of person to be appointed as registered agent or registered agent

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS       | CITY-STATE-ZIP                          |
|-------|------|----------------------|-----------------------------------------|
|       | P    | PETTIBONE, R L       | 2312 INDUSTRIAL DRIVE<br>PANAMA CITY FL |
|       | ST   | PETTIBONE, CAROLYN P | 2312 INDUSTRIAL DRIVE<br>PANAMA CITY FL |
|       | V    | PETTIBONE, KEVIN     | 2312 INDUSTRIAL DRIVE<br>PANAMA CITY FL |
|       |      |                      |                                         |
|       |      |                      |                                         |
|       |      |                      |                                         |
|       |      |                      |                                         |
|       |      |                      |                                         |
|       |      |                      |                                         |
|       |      |                      |                                         |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
|-------|------|----------------|----------------|
|       |      |                |                |
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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 treasurer 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 changing, or continuing, the list with an address.

SIGNATURE:

Kevin Pettibone  
KEVIN PETTIBONE - VICE PRESIDENT

3/15/96 (904) 785-1736

CR2E034 (12/95)