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PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # 697722

(7)

1. Corporation Name

PHILLIPS ENDEAVORS, INC.



FLORIDA DEPARTMENT OF STATE

Secretary of State

Florida Department of State

22296 B-1409 C



2. Principal Office Address

405 MASTERS DRIVE
CROSS JUNCTION VA 22625
US

3. Mailing Address

405 MASTERS DRIVE
CROSS JUNCTION VA 22625
US

2. Principal Office Address

2a. Mailing Address

21. 113 LAUNCHIS DR.

26. 113 LAUNCHIS DR.

22. City & State

27. City & State

23. WINCHESTER VA

28. WINCHESTER VA

24. 22602 25. USA

29. 22602 30. USA

9. Name and Address of Current Registered Agent

WATSON, JOHN E.
600 49TH ST. N
SUITE C
ST PETERSBURG FL 33710

81. Name

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

83.

84. City

FL 85. Zip Code

11. Except to the provisions of the law of the state of Florida, the undersigned hereby certifies that the information furnished herein is true and correct for the purpose of changing the registered office of the corporation to the address of the principal office of the corporation as indicated on the application and as the registered agent of the corporation.

12. Additions

12. P [] Change [] Add

PHILLIPS, ALFRED J
405 MASTERS DRIVE
CROSS JUNCTION VA

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Add

113 LAUNCHIS DRIVE
WINCHESTER VA 22602

14. I, the undersigned, certify that the information furnished herein is true and correct for the purpose of changing the registered office of the corporation to the address of the principal office of the corporation as indicated on the application and as the registered agent of the corporation.

SIGNATURE:

Alfred J. Phillips

2-14-96 (540) 722-0887

CR2E034 (12/95)