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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 700109 (2)

1. Corporation Name
SELBON INC.



Principal Place of Business: 1250 S.E. 6TH AVE. DEERFIELD BEACH FL 33441
Mailing Address: 1250 S.E. 6TH AVE. DEERFIELD BEACH FL 33441-6922

3. Date Incorporated or Qualified: 11/03/1959
3a. Date of Last Report: 03/26/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-questions for Suite, City & State, Zip, and Country.
4. FEI Number: 59-2197289
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: BURNEY, FRANK C. 1632 SE 6TH STREET DEERFIELD BEACH FL 33441
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature)

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. Fields for Name, Title, Street Address, City-ST-ZIP for various individuals including PD OLSEN, VD BURNEY JR., VD LENTZ, SD FINK, and TD REID JR.

PD BURNEY JR., F.C. 1632 SE 6TH STREET DEERFIELD BEACH FL 34441-4997
VD MEDLIN DAVE 212 N.E. 50TH COURT POMPANO BEACH FL 33064
VD JOHNSON GEORGE 2000 NE 21ST COURT WILTON MANORS FL 33305
SD HILL JOHN W 777S FEDERAL HWY APT D 302 POMPANO BEACH FL 33062
TD OLSEN MILTON O 3924 NW20 AVENUE FORT LAUDERDALE FL 33309

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 changed or on an attachment with an address.

SIGNATURE: Frank C Burney Jr 1/24/97 954-421-1966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042726

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