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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **758577** (1)  
1. Corporation Name  
**ASSOCIATED INDUSTRIES OF FLORIDA**

Principal Place of Business  
**516 N ADAMS ST  
P.O. BOX 784  
TALLAHASSEE FL 32301  
US**

Mailing Address  
**P. O. BOX 784  
TALLAHASSEE FL 32302-0784  
US**

|                                |                       |
|--------------------------------|-----------------------|
| 2. Principal Place of Business | 2a. Mailing Address   |
| 21 Suite, Apt #, etc.          | 26 Suite, Apt #, etc. |
| 22 City & State                | 27 City & State       |
| 23 Zip                         | 28 Zip                |
| 24 Country                     | 29 Country            |
| 25                             | 30                    |

|                                                                                                                                                             |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>05/29/1981</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 4. FEI Number<br><b>59-0148010</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                                                 |  |                                              |                                                       |
|-----------------------------------------------------------------|--|----------------------------------------------|-------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                 |  | 10. Name and Address of New Registered Agent |                                                       |
| SHEBEL, JON L<br>516 NORTH ADAMS STREET<br>TALLAHASSEE FL 32301 |  | 81 Name                                      | 82 Street Address (P.O. Box Number is Not Applicable) |
|                                                                 |  | 83                                           | 84 City                                               |
|                                                                 |  | 85                                           | 86 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                  |
|----------------------------|-------------------------------|-------------------------------------------------------|----------------------------------|
| TITLE                      | VD                            | 1.1 TITLE                                             | CD                               |
| NAME                       | KEESLER, ALLEN, J, JR         | 1.2 NAME                                              |                                  |
| STREET ADDRESS             | 3201-34TH ST. SOUTH           | 1.3 STREET ADDRESS                                    | 1345 SMALL HARBOR DRIVE, NE      |
| CITY-ST-ZIP                | ST PETERSBURG FL              | 1.4 CITY-ST-ZIP                                       | ST PETERSBURG FL 33704-3033      |
| TITLE                      | P                             | 2.1 TITLE                                             |                                  |
| NAME                       | SHEBEL, JON L                 | 2.2 NAME                                              |                                  |
| STREET ADDRESS             | 516 N ADAMS ST                | 2.3 STREET ADDRESS                                    | TALLAHASSEE FL 32301             |
| CITY-ST-ZIP                | TALLAHASSEE FL                | 2.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      | C                             | 3.1 TITLE                                             | TSD                              |
| NAME                       | EVANS, H.M, JR                | 3.2 NAME                                              | BOWDEN, TRAVIS J.                |
| STREET ADDRESS             | 4250 LAKESIDE DRIVE SUITE 206 | 3.3 STREET ADDRESS                                    | 500 BAYFRONT PARKWAY             |
| CITY-ST-ZIP                | JACKSONVILLE FL               | 3.4 CITY-ST-ZIP                                       | PENSACOLA FL 32501               |
| TITLE                      | V                             | 4.1 TITLE                                             | VD                               |
| NAME                       | WEST, ROBERT W                | 4.2 NAME                                              |                                  |
| STREET ADDRESS             | 3082 WATTERFORD DR            | 4.3 STREET ADDRESS                                    | TALLAHASSEE FL 32308             |
| CITY-ST-ZIP                | TALLAHASSEE FL                | 4.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      | D                             | 5.1 TITLE                                             | VD                               |
| NAME                       | BARNETT, HOYT R               | 5.2 NAME                                              |                                  |
| STREET ADDRESS             | 1936 GEORGE JENKINS BLVD      | 5.3 STREET ADDRESS                                    | LAKELAND FL 33801                |
| CITY-ST-ZIP                | LAKELAND FL                   | 5.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      | TSD                           | 6.1 TITLE                                             | VCD                              |
| NAME                       | WACKENHUT, RICHARD R          | 6.2 NAME                                              |                                  |
| STREET ADDRESS             | 1500 SAN REMO AVENUE          | 6.3 STREET ADDRESS                                    | 4200 WACKENHUT DRIVE #100        |
| CITY-ST-ZIP                | CORAL GABLES FL 33146         | 6.4 CITY-ST-ZIP                                       | PALM BEACH GARDENS FL 33410-4243 |

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 if changed or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ Jan L. Shebel 4/11/97 (904)224-7173  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0006168

CR2E037 (9/96)