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Jan 16 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825077

(1)

1. Corporation Name:
OLDCHESTER CORPORATIONPrincipal Place of Business
7805 IMMOKOLEE ROAD
FT. PIERCE FL 34951-4006Mailing Address
7805 IMMOKOLEE ROAD
FT. PIERCE FL 34951-40063. Date Incorporated or Qualified
09/16/19703a. Date of Last Report
02/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3055 Cardinal Drive

22 City & State

27 Suite 202

23 Zip

Country

28 Vero Beach, FL

City & State

24

25

29 32963

Country

30 USA

9. Name and Address of Current Registered Agent

SCHULTZ, MARGARET F
7805 IMMOKOLEE ROAD
FT. PIERCE FL 33451

10. Name and Address of New Registered Agent

81 Name

Schultz, Margaret F.

82 Street Address (P.O. Box Number is Not Acceptable)

500 Coconut Palm Road

83

84 City

Vero Beach,

FL

85

Zip Code
32963

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

Margaret F. Schultz

(NOTE: Registered Agent signature required when reinstating)

1/10/97
DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME SCHULTZ, MARGARET F
STREET ADDRESS 500 COCONUT PALM RD
CITY - ST - ZIP INDIAN RIVER SHRS FL☐ DELETETITLE VD
NAME BLACKWELL, MARILYN S
STREET ADDRESS RFD 1 BOX 63 CENTER ROAD
CITY - ST - ZIP EAST MONTPELIER VT☐ DELETETITLE ST
NAME FIELDHOUSE, KATHARINE L
STREET ADDRESS 4297 CARPINTERIA AVENUE, APT 7
CITY - ST - ZIP CARPINTERIA CA☐ DELETETITLE VP
NAME VANDERLINDE, ELIZABETH S
STREET ADDRESS 36 WHITE STONE LANE
CITY - ST - ZIP ROCHESTER NY☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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: Margaret F. Schultz MARGARET F. SCHULTZ 1/10/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0473885

CR2E034 (9/96)