

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # 829914

(1)

1. Corporation Name
HUTCHINS CO., INC.

Principal Place of Business:

1195 KAPP DRIVE
CLEARWATER FL 34625

Mailing Address:

1195 KAPP DRIVE
CLEARWATER FL 34625-2114

2. Principal Place of Business:

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HUTCHINS, W.L.
654 HARBOR ISLAND
CLEARWATER FL

3. Date Incorporated or Qualified

04/16/1973

3a. Date of Last Report

04/17/1996

4. FET Number

43-0727722

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature (typed or printed name of registered agent is not applicable)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TO
HUTCHINS, LUELLA F
654 HARBOR ISLAND
CLEARWATER, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HUTCHINS, W L
654 HARBOR ISLAND
CLEARWATER, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
HUTCHINS, WILLIAM JR
2505 HEADLAND
ST CHARLES, MO 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HUTCHINS, G L
945 LAKE FOREST RD
CLEARWATER, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HUTCHINS, RICHARD L.
PO BOX 4594
CLEARWATER FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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, 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 elected, or on an attachment with an address.

CR2E034 (9/96)