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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 854149 (2)

1. Corporation Name
1233 CORPORATION

Principal Place of Business
1233 HARDEE'S BOULEVARD
P.O. BOX 1619-TR
ROCKY MOUNT, NC. 27804-2815

Mailing Address
1233 HARDEE'S BOULEVARD
P.O. BOX 1619-TR
ROCKY MOUNT, NC. 27804-2029



3. Date Incorporated or Qualified 09/23/1982
3a. Date of Last Report 01/30/1996

4. FEI Number 31-1034769
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ASD ☐ DELETE
NAME GORDON, DAVID J.
STREET ADDRESS 817 CASTAWAYS TRAIL
CITY- ST- ZIP ROCKY MOUNT NC

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME H. Steve McManus
1.3 STREET ADDRESS 1601 Rivera Drive
1.4 CITY- ST- ZIP Rocky Mount, NC 27803

TITLE VSD ☐ DELETE
NAME CONDON, BREEN O.
STREET ADDRESS 3541 MANSFIELD DRIVE
CITY- ST- ZIP ROCKY MOUNT, NC.

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

TITLE C ☐ DELETE
NAME AUTRY, ROBERT F.
STREET ADDRESS 105 SOUTHWICK COURT
CITY- ST- ZIP ROCKYMOUNT NC

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

TITLE V ☐ DELETE
NAME SPEED, JAMES H. JR.
STREET ADDRESS 12613 SHALLOWFORD DRIVE
CITY- ST- ZIP RALEIGH NC

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

TITLE VD ☐ DELETE
NAME HALL, RICHARD L.
STREET ADDRESS 125 STEEPLECHASE ROAD
CITY- ST- ZIP ROCKYMOUNT NC

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

TITLE T ☐ DELETE
NAME STRICKLAND, NANCY
STREET ADDRESS 104 CLAREMONT CT
CITY- ST- ZIP ROCKYMOUNT NC

6.1 TITLE ☐ Change ☐ Addition
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 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: James H. Speed, Jr. VP 1/7/97 (919)450-8738
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)