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

Mailing Address

P.O. BOX 12002

BIG CHIMNEY WV 25302-0002

PRQFIT: • CORPORATION ANNUAL REPORT

1997

Principal Place of Business

BIG CHIMNEY WV 25302-0002

P.O. BOX 12002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400001116 (2)

SMITH & SMITH, INC. OF WEST VIRGINIA

3. Date Incorporated or Qualified 3a. Date of Last Report 03/07/1994 04/24/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For Not Applicable 55-0725497 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zιo This corporation has liability for intangible tax under s. 199.032, Yes Z No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DISLER, MIKE % TROMBLEY, LOBOZZO ET AL 82 Street Address (P.O. Box Number is Not Acceptable) 329 S. COMMERCE AVE. RR SEBRING FL 33870 84 City 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. Facilitating with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Jack 1900 or demonstrate or required special and latest applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE SMITH, GEORGE M 12 NAME **72E034** NAME 500 HEATHER DR. 13 STREET ADDRESS STREET ADDRESS **ELKVIEW WV 25071** 1.4 CITY - ST - ZIP CHTY-ST-ZP DELETE Change Addition 21 TITLE THE VSD SMITH, JAMES C 2.2 NAME NAME 500 HEATHER DR. 2.3 STREET ADDRESS STREET ADDRESS **ELKYIEW WV 25071** 2. 4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CiTY-ST-ZIP CIN-ST-ZIP DELETE Change Addition THEE 4.1 TITLE 4 2 NAME NAVI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY ST-ZIP DELETE. Change Addition 51 TITLE TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADJURESS

CHY-ST-7P

CITY - ST - ZIF

DELETE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 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 a rector 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.

Change

Addition

FILED

Feb 05 1997 8:00am

Secretary of State