

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004495 (7)

1. Corporation Name

C & V, INC., INT'L.

Principal Place of Business

Mailing Address

202 SARASOTA QUAY
SARASOTA FL 34236
US

P.O. BOX 1030
SARASOTA FL 34230
US

2. Principal Place of Business

2a. Mailing Address

21 677 N. WASHINGTON BLVD

2a SAME as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 SARASOTA FL

28

24 Zip

25 Country

29 Zip

30 Country

24 34236

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKENZIE, LINDA B
343 SO. WASHINGTON
SARASOTA FL 34236

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

Kimberly D. McKenzie, Pres.

6/18/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MCKENZIE, K D
STREET ADDRESS 343 S. WASHINGTON DR
CITY-ST-ZIP SARASOTA FL

TITLE T
NAME BUTLER, M.C.
STREET ADDRESS 8229 NEW CRT RD
CITY-ST-ZIP CAMPOBELLO SC

TITLE MERR
NAME ITT, SARA C
STREET ADDRESS 647 SEAWARD DR
CITY-ST-ZIP CHARLESTON DC

TITLE VP
NAME CAMPAIGNE, JACQUILINE
STREET ADDRESS 689 LANDS END DR.
CITY-ST-ZIP LONGBOAT KEY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

7-5
BILL P. STUART
1646 Arabian Lane
Palm Harbor, FL 34685

700001904417
-07/25/96--01055--046
***200.00

SIGNATURE:

Kimberly D. McKenzie, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/96

DATE

813-771-0092

Original Phone #

CR2E034 (3/96)