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1997 NOV -4 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F960000006561**

1. Corporation Name
XCP, Inc

Principal Place of Business
**6741 Industrial Ave
Port Richey, FL 34668**

Mailing Address
Same

3. Date Incorporated or Qualified
1976

3a. Date of Last Report

2. Principal Place of Business
21 **6741 Industrial Ave**

2a. Mailing Address
26 **SAME**

4. FEI Number
16-1087372

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

22 City & State
Port Richey, FL

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24 **34668**

25 **USA**

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DARRELL G. RADEMACHER
6741 INDUSTRIAL AVE
PORT RICHEY, FL 34668**

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President** ☐ DELETE
NAME **Darrell Rademacher**
STREET ADDRESS **6741 Industrial Ave**
CITY-ST-ZIP **Port Richey, FL 34668**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
500002340785-6
-11/06/97-04111-006
******165.00 ****165.00**

TITLE **Vice President** ☐ DELETE
NAME **Diane Rademacher**
STREET ADDRESS **6741 Industrial Ave**
CITY-ST-ZIP **Port Richey, FL 34668**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 in checked column on an attachment with an address.

SIGNATURE: **Sandra B. Mortham**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/97

813 841 6630

Daytime Phone

CR2E034 (9/96)



"Priority #1-Quality and Customer Satisfaction"

40 Elm Street, Dryden, New York, 13053-9624 Tel: (607) 844-9143 Fax: (607) 844-8031
Web Site: <http://www.xcp.com>

October 27, 1997

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

Thank you for forwarding the form that needs to be filed with the Florida Department of State.

Per your request, we have enclosed a check for \$165.00 since we did not receive the form in January.

If you have any questions please call (607) 844-9143.

Thank you,


Jason Bruner