

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
 AMOUNT DUE ON OR BEFORE 8/9/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
 95 JUL 10 AM 9:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # G31811 (4)

1. Corporation Name
 S. PIPER INC.

Principal Place of Business
 400 ORANGE CO CIRCLE
 P O BOX 2484
 WINTER HAVEN FL 33881

Mailing Address
 400 ORANGE CO CIRCLE
 P O BOX 2484
 WINTER HAVEN FL 33881

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/05/1983		3a. Date of Last Report 06/06/1994	
4. FBI Number 59-2283875		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.002, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 1502 Buckeye Rd. Suite, Apt. #, etc. 22 # 4 City & State 23 Winter Haven Zip 24 33881			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 County 30		
9. Name and Address of Current Registered Agent BAKER, STEPHEN F. 565 AVENUE K, S.E. WINTER HAVEN FL 33880			10. Name and Address of New Registered Agent 81 Name Ruth M. OWENS 82 Street Address (P.O. Box Number is Not Acceptable) 1502 Buckeye Rd 83 # 4 84 City Winter Haven FL 85 Zip Code 33881		

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: Ruth M. Owens DATE: 7-5-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	OWENS, DONALD WALTER 2002 LEISURE DR 1502 Buckeye Rd #4 WINTER HAVEN, FL 33881	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VSD	OWENS, RUTH MULLIS 2002 LEISURE DRIVE 1502 Buckeye Rd #4 WINTER HAVEN FL 33881	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V	OWENS, DONALD WALTER, JR 100 ORANGE CO CIRCLE 1502 Buckeye Rd #4 WINTER HAVEN FL 33881	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ruth M. Owens DATE: 7-5-95 941 299-9759

CR2E034 (3/95)