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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G32153

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D AND B OF CARRABELLE, INC. THE REPORT OF THE PROPERTY OF T Principal Place of Business Mailing Address 800 MARINE ST. P.O. BOX 1118 CARRABELLE FL 32322 CARRABELLE FL 32322-1118 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1983 05/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2278845 Not Applicable Surie, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Florida Statutes Yes No 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 OSBORNE, CHARLES 600 MARINE ST. 82 Street Address (P.O. Box Number is Not Acceptable) CARRABELLE FL 32322 83 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. I am farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. Sign dien (quid in pointed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) Change Addition DELETE 1.1 TITLE THIE OSBORNE, CHARLES 1.2 NAME NAME P.O. BOX 1118 NA 1.3 STREET ADDRESS STREET ADDRESS CARRABELLE FL 32322 CITY-S1-ZIF 1.4 CITY - ST - ZIP DELETE Change Addition THE 2.1 TITLE OSBORNE, CYNTHIA L 22 NAME NAME P.O. BOX 1118 NA STREET ADDRESS 2.3 STREET ADDRESS CARRABELLE FL 32322 2. 4 CITY-ST-ZIP CRY-SI-ZIP DELETE Change Addition TITLE 3 1 TITLE OSBORNE, CHARLES 3.2 NAME P.O. BOX 1118 NA 3.3 STREET ADDRESS STREET ADORESS CARRABELLE FL 32322 3.4 CITY-ST-ZIP CHY-ST-7P Addition DELETE Change 4.1 FITLE TIFLE NAV. 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST - ZIF Addition DELETE 5 1 TITLE ☐ Change THLE 5.2 NAME NAM! STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY: \$1-2H DELETE Change Addition 6 1 THEF THILE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIF CHY-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

SIGNATURE:

Osborne

FILED

May 08 1997 8:00am

Secretary of State

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