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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H22621

(7)

1. Corporation Name

PALMETTO OPERATIONS, INC.

Principal Place of Business

150 MAGNOLIA AVE.  
PO BOX 2491  
DAYTONA BEACH FL 32115-9491

Mailing Address

150 MAGNOLIA AVE.  
PO BOX 2491  
DAYTONA BEACH FL 32115-2491

3. Date Incorporated or Qualified

09/25/1984

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH FL 32014

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	KANEY, JONATHAN D JR.	150 MAGNOLIA AVE.	DAYTONA BEACH FL	<input type="checkbox"/>
VD	BOND, JAY D., JR.	150 MAGNOLIA AVE.	DAYTONA BEACH FL	<input type="checkbox"/>
VD	W. WARREN COLE, JR.	150 MAGNOLIA AVE.	DAYTONA BEACH FL	<input checked="" type="checkbox"/>
VD	KANEY, J. LESTER	150 MAGNOLIA AVE.	DAYTONA BEACH FL	<input type="checkbox"/>
VD	BELL, SAMUEL P	131 GADSDEN ST	TALLAHASSEE FL	<input type="checkbox"/>
VD	COBB, THOMAS T.	150 MAGNOLIA AVE	DAYTONA BEACH FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VD	WATTS, G. ALLEN	150 MAGNOLIA AVE.	Daytona Beach, FL 32115	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JONATHAN D. KANEY, JR.

3/20/97

Date

(904) 255-8171

Daytime Phone

CR2E034 (9/96)