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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # H30076

(4)

1. Corporation Name

CONARD'S INC.



Principal Place of Business

670 CLEARWATER - LARGO RD. N.
SUITE C
LARGO FL 34640
US

Mailing Address

240 SAND KEY ESTATES DR.
#24
CLEARWATER FL 34630-2937
US

2. Principal Place of Business

21 State, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt., #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BARBER, CHARLES F.
1550 HIGHLAND AVE.
CLEARWATER FL 34616

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 607.0622 and 607.1500, 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, Sections 607.0622, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP

PTD AMANN, C BERT, JR 240 SAND KEY ESTATES, DRIVE #24 CLEARWATER FL

TITLE NAME STREET ADDRESS CITY, ST, ZIP

VPSD AMANN, MARY ANNE 240 SAND KEY ESTATES, DRIVE #24 CLEARWATER FL

TITLE NAME STREET ADDRESS CITY, ST, ZIP

ASD JEAN C. AMANN 240 SAND KEY ESTATES DA #24 CLEARWATER FL

TITLE NAME STREET ADDRESS CITY, ST, ZIP

ASD AMANN, CHARLES B III 5080 OLD TAYLOR MILL RD #167 TAYLOR MILL KY

TITLE NAME STREET ADDRESS CITY, ST, ZIP

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13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

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34. TITLE NAME STREET ADDRESS CITY, ST, ZIP

SIGNATURE:

C Bert Amann Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C Bert Amann Jr

4-15-96

CR2E034 (12/95)