## FILE NOW: FILL IG REE AFTER MAY 1 IS \$550.00

PROFIT, CORPORATION ANNUAL REPORT

1997



## FLORIDA DEPARTMENT OF STATE

## Sandra S. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **FILED** May 07 1997 8:00am Secretary of State

RETTEAD CORPORATION OF FLORIDA, INC.  Procepul Place of Business  408 W. 8th St.  Jacksonville, FL 32206  2 Procepul Place of Business  2 A Mailing Address  408 W. 8th St.  Jacksonville, FL 32206  3 Date incorporated or Qualified  12/11/11/1884  3 Date incorporated or Qualified  12/11/11/1884  3 Date incorporated or Qualified  12/11/11/1884  3 Date incorporated or Qualified  13/11/11/1884  3 Date incorporated or Qualified  13/11/11/1884  3 Date of Leaf Report  13/11/11/1884  3 Date incorporated or Qualified  3 Date incorporated or Qualified  13/11/11/1884  3 Date incorporated or Qualified  13/11/11/1884  3 Date incorporated or Qualified  3 Date incorporate or Qualifi	DOCUM 1. Corporation N	1ENT # E	133445				:					
408 W. 8th St.   Jacksonville, FL 3206	RETREAD	CORPORAT	TION OF	FLORIDA,	INC.							
Jacksonville, FL 32206	Principal Place o	of Business		Mailing	Address	<u> </u>						
Jacksonville, FL 32206	108 W 8	th St										
2. Porticipal Pance of Business   2a. Mailing Address   2. Mailing Address   3. Dale Incorporated or Qualified   1. June   3. Applied for Od /OJ /96			32206				32206					
27   2301   Park Ave.		,									Report	
Suite #4066   29   Suite #4066	2. Principal Pac	ce of Business		<u> </u>	-				1	<del></del>		
22   SLITLE #406												l
Columbia	Suite #406			— ~	₩ 04±°= #400				5. Certificate of Status Desired			l
20073   25   Clay   29   32073   25   Clay   29   C	City & State			City	City & State							
23   2073   25   Clay   29   32073   30   Clay   Portical Statutues   Ves   No												
9. Name and Address of Current Registered Agent  OLD, KATHLEEN H  1. INDEPENDENT DRIVE  SUITE 2301  JACKSONVILLE, FL 32202  11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Floridal 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 Floridal Such change was authorized by the corporation's board of directors. The type society the appointment as registered agent are provision of agent are provision of agent are provision of section 507, 608, Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. are provision of section 507, 608, Floridal Statutes, the above named corporation's board of directors. The type society the appointment as registered agent in purpose of changing its registered office or registered agent. The provision of section 507, 608, Floridal Statutes, the above named corporation's board of directors. The purpose of changing its registered office or registered agent.  11. Fursuant to the provisions of Section 507, 1508, Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. The provision of the purpose of changing its registered office or registered agent. The provision of the purpose of changing its registered office or registered agent. The provision of the purpose of changing its registered office or registered agent. The purpose of changing its registered office or registered agent. The purpose of changing its registered office or registered agent. The purpose of changing its registered office or registered agent. The purpose of changing its registered agent. The purpose of chan		<u>-</u>	-			******	•		· promi		s. <b>19</b> 9.032,	
1	24 32073		Address of Cui	rrent Registered	J Agent	1301	Tay			174		
11. PURSUNTE 3001 JACKSONVILLE, FL 32202  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 effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered effect or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered effect or registered agent, or both, in the statement agent effect of effects. Thereby accept the appointment as registered effect or registered agent, or both, in the statement for the purpose of changing its registered effect or registered effects. Thereby accept the appointment as registered effect or registered effects in the purpose of changing its registered effects. The statement for the purpose of changing its registered effects in the appointment as registered effects. The registered purpose of changing its registered effects in the appointment as registered effects. The statement for the purpose of changing its registered effects. The statement for the purpose of changing its registered effects in the appointment as registered effects. The effects in the effect	COLD. K						61 Name	IN E	TOT SON TR			
3						ŀ	<b>62</b> ] Stree	Addre	ss (P.O. Box Number is Not Acceptable)			1
JACKSONVILLE, FL 32202    Mail City	SUITE 2	301						01 P	ark Ave., Suite #406		<del></del>	
Pure   State   Park	JACKSON	VILLE, FI	32202				83		·			
11. Purposent to the proposeone of Sections 607 0502 and 607 1508, Florids Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered acheever registered and one of the corporations board of directors. I hereby accept the appointment as registered above the corporation in board of directors. I hereby accept the appointment as registered acheever registered and the propose of changing its registered of the corporation in board of directors. I hereby accept the appointment as registered above the propose of changing its registered of the corporation in board of directors. I hereby accept the appointment as registered above the corporation in board of directors. I hereby accept the appointment as registered above the corporation in board of directors. I hereby accept the appointment as registered above the corporation in board of directors. I hereby accept the appointment as registered above the corporation in board of directors. I hereby accept the appointment as registered above the corporation is board of directors. I hereby accept the appointment as registered above the corporation is board of directors. I hereby accept the appointment as registered when the appointment as registered with an experiment of the propose of the propose of the corporation is board of directors. I hereby accept the appointment as registered with a proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is board of directors. I hereby accept the proposed of the corporation is adverted to the corporation is board of directors. I hereby accept the proposed of the corporation is adverted to the corporation is adverted to the corporation is adverted to the corporation is									Dowle	85 Zip	Code 2073	Ì
office or registrated agent, or both, in the State of Florida, Such change was authorized by the corporations to board or directors. I hereby accept the appointment as registered agent and accept the operations of Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INTE.  PD. Change M. Addition  SIREL ACRESS  ON SI-20**  JACKSONVILLE, FL 32206  DELETE 21 INTE.  22 MANE  23 SIREL ACRESS  ON SI-20**  DELETE 31 THE  OELETE 31 THE	11. Pursuant lo	the provisions of	Sections 607.	0502 and 607.1	508. Florida Statut	es, the ab	ove-name	corpo	ration submits this statement for the purpose	of changing	ts registered	
SIGNATURE   SINPERPONDED   STREET ADDRESS   STREET ADDR	h office or red	n Inana haratar	r both, in the St	tate of Florida. S	uch chande was	authorizet	i by the co	rporatio	on's board of directors. I hereby accept the a	ppointment as	registered	
12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   12   MAME   12   MAME   13   STREET ADDRESS   14   OFFICERS AND DIRECTORS IN 12   12   OFFICERS AND DIRECTORS IN 12   13   OFFICERS AND DIRECTORS IN 12   14   OFFICERS AND DIRECTORS IN 12   OF	(	1.0	5000	Janona or, do	311077 007.0000, 77	onou otat			4-30-97			Ì
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NAME	<del>-</del>		OFFICERS	AND DIRECTOR				TOIS	ADDITIONS/CHANGES TO OFFICERS A			8
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NAME												8
NAME	I I			32206		4						2
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CITY ST-76 84 CITY-ST-ZIP 84 CITY-ST-ZIP 19 CITY ST-72 Statutes 1 further certify that the	CHY ST-Zin				DELETE	5.4 CIT	Y-\$1-21P LE	<u> </u>	***165.DD	Change		
44 Annual of the information conding with this files does not qualify for the exemption stated in Section 119 07(3)(i) Florida Statutes I further certify that the	OHY ST-ZIP TITLE NAME				DEFELE	5.4 CIT 6.1 TIT 6.2 NA	Y-ST-ZIP LE ME		***165.DD	Change		
	CHY ST-ZIP  DILE  NAME  STREET ADDRESS  CITY ST-ZE					5.4 CM 6.1 TM 6.2 NA 6.3 ST 6.4 CM	Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP		***165.00	CC 5	17	

numerities in a cated on this annual report or supplemental annual report is true and according and matching signature shall have the same report of supplemental annual report is true and according to 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. (904)269-0050

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

April 30, 1997