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May 09 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H40575

(3)

1. Corporation Name

GARMONG & PADGETT SALES, INC.

Principal Place of Business

1927 LAUREL STREET.
SARASOTA FL 34236

Mailing Address

1927 LAUREL STREET.
SARASOTA FL 34236-6923

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

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Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FRENCH, C. TED
1750 RINGLING BOULEVARD
SARASOTA FL 34236

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
LETTTELLEIR, JOSEPH T.III
944 - 39TH AVENUE NORTH
ST. PETERSBURG FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST
PADGETT, N.L.
1927 LAUREL STREET
SARASOTA, FL 34236

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GARMONG, JOHN
1927 LAUREL STREET
SARASOTA, FL 34236

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

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25 STREET ADDRESS

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37 STREET ADDRESS

38 CITY-ST-ZIP

39 TITLE

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41 STREET ADDRESS

42 CITY-ST-ZIP

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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

John R. Dumas

1/17/97

941-952-0084

CR2E034 (9/96)