FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H55087**

(1)

G. H. STANLEY, INC.

DITY-ST-ZIP

STREET ADDRESS

TITLE

MVL

Mailing Address Principal Place of Business 3701 LITTLE ROAD 3701 LITTLE ROAD LUTZ FL 33549-4763 LUTZ FL 3J549 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1985 04/25/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2548751 Not Applicable 26 Suite, 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 Trust Fund Contribution 23 28 Added to Fees Country Country Zia Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LARKIN, JACK M. **806 JACKSON STREET** Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 83 84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or protect name of registered agent and title I applicable (NOTE: Registered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE STANLEY, GERALD H. NAME 1.2 NAME 3701 LITTLE ROAD 1.3 STREET ADDRESS STREET ADDRESS LUTZ FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 21 TITLE Change 11111 STANLEY, SUSAN J. 2.2 NAME NAME 3701 LITTLE ROAD STREET ADDRESS 2.3 STREET ADDRESS LUTZ FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE STANLEY, MICHAEL NAM: 3.2 NAME 3701 LITTLE ROAD 3.3 STREET ADDRESS STREET ADDRESS LUTZ FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ACCRESS 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE 6,2 NAME

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 13 if planged, or on an attachment with an address. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition

FILED

Apr 04 1997 8:00am

Secretary of State