## 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 # H57366** 

(7)

UNITED RETAILERS, INC. Principal Place of Business Mailing Address ROUTE 3, BOX 182 ROUTE 3, BOX 182 EAST PALATKA FL 32131-9014 EAST PALATKA FL 32131 3a. Date of Last Report 3. Date Incorporated or Qualified 05/16/1985 04/18/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3217309 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CLARK, RONALD E. 501 ST. JOHNS AVE Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32077 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. \_\_\_ Addition DELETE Change SD 1.1 TITLE THILE ALVAREZ, COY TATE NAV: 1.2 NAME **ROUTE 3, BOX 182** STREET ADDRESS 1.3 STREET ADDRESS E. PALATKA FL 1.4 CITY-ST-ZIP Cify-51 21P DELETE Change Addition THE PD 2.1 TITLE EVERETT, EARL 2.2 NAME N38/9 **ROUTE 3, BOX 182** STREET ADDRESS 2.3 STREET ADDRESS E. PALATKA FL CHY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TILE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP OHY \$1-7 Change Addition DELETE 4.1 TITLE TIDE 4. 2 NAME MAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST 2P DELETE Change Addition 1194 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-SI-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 1000 6.2 NAME NAM 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. The 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 early that tarm an officer or director of the corporation or it forces a further supplemental annual report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if Sharmed.

SIGNATURE:

appears in Block 12 or Block 13 if

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

May 16 1997 8:00am

Secretary of State