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CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY - 1 AM 8:57

DOCUMENT # H97805

(6)

1. Corporation Name

LADRUH & CO., INC.

Principal Place of Business

16970 NE 243RD ST RD.
P.O. BOX 60
FT. MCCOY FL 32134-7060

Mailing Address

16970 NE 243RD ST RD.
P.O. BOX 60
FT. MCCOY FL 32134-7060

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Zip

29

Country

30

Country

25

26

27

28

29

30

9. Name and Address of Current Registered Agent

LAUNDEANE, JACQUELINE

16970 NE 243RD ST RD.

FT. MCCOY FL 32134-7060

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

LAUNDEANE, EDDIE L.

STREET ADDRESS

16970 NE 243RD ST RD.

CITY - ST - ZIP

FT. MCCOY FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change

Addition

TITLE

SD

NAME

LAUNDEANE, JACQUELINE

STREET ADDRESS

16970 NE 243RD ST RD.

CITY - ST - ZIP

FT. MCCOY FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change

Addition

TITLE

VD

NAME

RUSENOVICH, SAMUEL

STREET ADDRESS

8233 SOUTH 76TH AVENUE

CITY - ST - ZIP

BRIDGEVIEW IL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change

Addition

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 this 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:

Jacqueline Laundeane Jacqueline LAUNDEANE 7/21/95 904-546-1119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone