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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J25504 (8) THE BUSHEL STOP, INC. Principal Place of Business Mailing Address % JAMES LULFS % JAMES LULFS 8640 LANTANA ROAD **B640 LANTANA ROAD** LAKE WORTH FL 33467 LAKE WORTH FL 33467-6261 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1986 01/24/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-2712633 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LULFS, JAMES 8640 LANTANA ROAD 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 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, typed or protect name of requiered agent and line if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Addition DELETE THILE PD 1.1 TITLE Change **LULFS. JAMES** 1.2 NAME R2E034 NAME 8640 LANTANA ROAD STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 1.4 CITY - ST - ZIP CHY-ST-2IP DELETE Change Addition 2.1 TITLE TITLE LULFS, MARGARET 2.2 NAME NAME 8640 LANTANA ROAD STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change ___ Addition THLE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 54 CiTY-ST-ZIP DELETE Change Addition 61 TITLE THILE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. It do hereby certify that the information supplied with this filing does not quality 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.

MARGARET LULFS

FILED

Jan 14 1997 8:00am

Secretary of State