PROFIT CORPORATION ANNUAL REPORT

1997

-



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 24 1997 8:00am Secretary of State

T TEN TIME BUT HERDE KARIN KERNE KAKIN TANK ENGAN DIBAN BURAN BURAN BURAN BURAN BURAN BURAN BURAN BURAN BURAN B

OCUMENT # J72729	(3)
GETZEN & TUCKER CORPORATIONS, INC.	

Principal Place of Business Mailing Address CEDAR KEY C/O SAMUEL TUCKER COOKE CORNER OF CENTRAL AVENUE & 5TH STREET CORNER OF CENTRAL AVENUE & 5TH STREET NEWBERRY FL 32669 **CEDAR KEY FL 32625** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/14/1987 05/01/1996 2. Principal Place of Business 2a. Mailing Address FE! Number Applied For 21 26 59-2788175 Not Applicable Sulte, Apt. #, etc. Aph #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 Florida Statutos 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COOKE, SAMUEL TUCKER **CORNER OF CENTRAL AVENUE & 5TH STREET** Street Address (P.O. Box Number is Not Acceptable) 82 **NEWBERRY FL 32869** 83 84 City Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTE 5/12/17 COOKE, S. TÜCKER DELETE Change Addition TITLE 1.1 THUE NAME 1.2 NAME 65 KENILWORTH RD. STREET ADDRESS 1.3 STREET ADDRESS **ASHEVILLE NC** CITY-ST-ZIP 1.4 CITY - ST - ZIP VICE PLESIDENT DELETE
COOKE, MRS. SAM (Butie B. Cooke) Change Addition TITLE 2.1 DILE NAME 2.2 NAME CENTRAL AVE & 5TH ST STREET ADDRESS 2.3 STREET ADDRESS NEWBERRY FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change ■ Addition 4.1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 2IP

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 to resupplemental 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 BEQUIRED Mrs Jan Colon (VP) Apr 21