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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K60874 (0)
1. Corporation Name
CUTLER MANUFACTURING ACQUISITION CORP.



Principal Place of Business
5204 US 98 SOUTH
LAKELAND FL 33813

Mailing Address
5204 US 98 SOUTH
LAKELAND FL 33813-4203

2. Principal Place of Business
21 3240 FLIGHTLINE DR.
Suite, Apt. #, etc.
22 LAKELAND, FL
City & State
23
Zip 24 33811 Country 25 USA

2a. Mailing Address
26 3240 FLIGHTLINE DR.
Suite, Apt. #, etc.
27
City & State
28 LAKELAND, FL
Zip 29 33811 Country 30 USA

3. Date Incorporated or Qualified
01/24/1989

3a. Date of Last Report
05/14/1996

4. FEI Number
59-2929351

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HENDERSON, III. THOMAS N
101 E. KENNEDY BLVD
SUITE 3700
TAMPA FL 33602

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 re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PSD	HOLDER, HAROLD D JR	5204 U.S. 98 SOUTH	LAKELAND FL 33813	<input type="checkbox"/>
V	WHITLEY, CARL W.	5204 US 98 SOUTH	LAKELAND FL	<input type="checkbox"/>
D	HOLDER SR., HAROLD D	5204 US 98 SOUTH	LAKELAND FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
CHAIRMAN	HOLDER, HAROLD D JR	3240 FLIGHTLINE DR	LAKELAND FL 33811	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PRESIDENT	WHITLEY, CARL W	3240 FLIGHTLINE DR	LAKELAND FL 33811	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTOR, ASST. SEC Y	HOLDER, HAROLD SR	3240 FLIGHTLINE DR	LAKELAND FL 33811	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE
1/30/97 (Chairman) 5/30/97 6443573

CR2E034 (9/96)