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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K84892

(4)

1. Corporation Name
PALATKA GLASS & SUPPLY, INC.

FILED

97 JUN 27 AM 10:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

629 HWY 19 S
808 ST. JOHNS AVENUE
PALATKA FL 32177
US

Mailing Address

629 HWY 19 S
808 ST. JOHNS AVENUE
PALATKA FL 32177-4648
US

2. Principal Place of Business

21 ~~629~~ 707 HWY 19 S

Suite, Apt. #, etc.

22

23 PALATKA FL

City State Country

24 32177

Zip

9. Name and Address of Current Registered Agent

TUMLIN, REGINALD H.
629 HWY 19 S
PALATKA FL 32177

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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 ☐ DELETE

NAME TUMLIN, REGINALD H.

STREET ADDRESS 629 HWY 19 S

CITY- ST- ZIP PALATKA FL

TITLE ☐ DELETE

NAME VP

STREET ADDRESS SIMS, JEFFREY

HUNTER ROAD

CITY- ST- ZIP HOLLISTER FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 in an attachment with an address.

SIGNATURE

CR2E034 (9/96)