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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

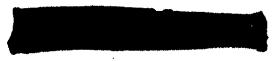
Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # L18071

-COOK-& PARSONS, INC. .D. COOK, INC (5)N/C 3/21/97

FILED Apr 11 1997 8:00am Secretary of State



COR NUMBER 1000 RUSTNE EST	Principal Place	e of Business	Mailing Address				,	
3. Date Incorporated or Quantitied 3. Date Incorporated or Quantitied 3. Date of Leaf Report 02/01/1986 3. Applied for 1987 A	1060 RUSTIC ES	ST				·		
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11						09/15/1989	02/01/1996	3
Suite Add #, etc. Suite Add #, etc. County	2. Principal P	lace of Business	2a. Mailing Address	***************************************	······································	4. FEI Number	-	Applied For
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Country Coun	m Plan	ナンバン・キル	22			Certificate of Status Desired	1 1 7	
28	City & State				·····	& Election Compaign Electrics		
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PASSON, WINNE C 8. Name and Address of Current Registered Agent PASSON, WINNE C 4634 HARDEN BLVD LAKELAND FL 33813 11. Pursuant for the precisions of Sections 607 6502 and 607 1508. Five Ids Statutes, the above-named corporation above five to the purpose of changing its registered agent and office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation above five board of directors. In the purpose of changing its registered agent and office or registered agent and 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 and the registered agent agent agent and the registered agent ag				· //				
PARSON, WINNEE C 4834 HARDER BLVD LAKELAND FL 33813 11. Fursiant to the provisions of Sections 807 (802 and 807 1808. Fibrids Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Fibrids. Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Fibrids. Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Fibrids. Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. It is the corporation's butter of providing the recorporation's period of directors. Therefore second the purpose of changing its registered agent agent is unable with any accept the childgations of, Section 607 6505. Florids Statutes. 12. OFFICERS AND DIRECTORS. 13. ADDITIONSCHAMAGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 15. OFFICERS AND DIRECTORS. 15. TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 16. TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 17. TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 18. ADDITIONSCHAMAGES TO OFFICERS AND DIRECTORS IN 12. 19. DELETE 1.1 TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 19. DELETE 2.1 TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 10. DELETE 2.1 TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 22. TABLE S.D. DATE OFFICERS AND DIRECTORS IN 12. 23. SIRRELADORS. 10. DELETE 2.1 TITLE S.D. COOK, THIS S.Y. DATE OFFICERS AND DIRECTORS IN 12. 24. ADDITIONSCHAMAGES TO OFFICERS AND DIRECTORS IN 12. 25. TITLE S.D. COOK, THIS S.D. DATE OFFICERS AND DIRECTORS IN 12. 26. ADDITIONSCHAMAGES TO OFFICERS AND DIRECTORS IN 12. 27. ADDITIONSCHAMAGES TO OFFICERS AND DIRECTORS IN 12. 28. SIRRELADORS. 38. SIRRELADORS. 38. SIRRELADORS. 38. SIRRELADORS. 38. SIRR		Country	ZIP			· · · · · · · · · · · · · · · · · · ·		er s. 199.032,
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### A634 HARDEN BLVD LAKELAND FL 33813 ### A645 HARDEN BLVD LAKELAND FL 33813 ### A650 BRANDERS CORRT ### A650 BRANDER		9. Name and Address of Current	Registered Agent			10. Name and Address of New Re	Jistered Agent	
4634 HARDEN BLVD LAKELAND FL 33813 11. Fursuant 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 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, and statutes, and applications of Section 607-0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and statutes, and the provision of Section 607-0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the provision of the purpose of changing its registered agent, and the provision of the purpose of changing its registered agent, and the provision of the purpose of changing its registered agent, and the provision of the purpose of changing its registered agent, and the provision of the purpose of changing its registered agent, and the purpose of changing its registered agent agen	PARS	SON, WINNIE C		81	Name \$			
LAKELAND FL 33813 B	4634	HARDEN BLVD						
11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statures, the above-named corporation submits this statement for the purpose of changing as registered agent, or both, in the State of Florida Studies, the above-named corporations submits this statement for the purpose of changing as registered agent or both, in the State of Florida Studies, the above-named corporations submits this statement for the purpose of changing as registered statement for the purpose of changing as registered agent of section 607/0505, Florida Statures. 10.				82	Street A	daress (P.O. Box Number is Not Acceptab	·e)	
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 agent, or both, in the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and or both in the State of Florida Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered agent all and a special purposes of changing its registered agent all and a special purposes. The purpose of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purposes of changing its registered agent all and a special purposes. The purpose of changing its registered agent all and a special purposes. The		.DAND 1 E 000 13		83				
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SIGNATURE	11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statu	ites, the above	-named c	corporation submits this statement for the p	urpose of changin	g its registered
SIGNATURE	1 10 90/10 a Ellegge	egistered agent, or both, in the State of refemiliar with, and accept the obligati	1 Florida, Such change was ions of Spetion 607 0505, E	authorized by	the corpo	pration's board of directors. I hereby accep	t the appointment	as registered
12		Promise Will, and accept the congain			•		62 - AE	-041
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	here to be a construction of the construction			ot ekonek ka ri	polited when raine of ind	05-03	7-01.1
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NAME STREET ADDRESS CITY_ST_ZP CHANGE STREET ADDRESS	CHY-SI-7P			1.4 CITY-ST	- 21P	Lakelana, Pe 330	<u> </u>	
STREET ADDRESS CITY_ST_ZP	1111.1	SD	DELÉTE	2.1 TITLE			Chan	ge Addition
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CITY ST - ZIF	CIDELL CODUCE	4634 HARDEN BLVD		2 S CTDCET	thubere			
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	14. I do heret	by certify that the information supplied	with this filing does not qua			ited in Section 119.07(3)(i), Florida Statute	3. I further certify t	hat the

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: Color OF PRINTED NAME OF SIGNING OFFICER OF OFFICE OF TOWN D COOK 4-4-97