

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L30083

(4)

1. Corporation Name

GARDON INDUSTRIES, INC.



Principal Place of Business
C/O GARY W. CANFIELD
* SAMUEL M. ANELLO
5344 ORTEGA BLVD
JACKSONVILLE FL 32210-8416

Mailing Address
C/O GARY W. CANFIELD
* SAMUEL M. ANELLO
5344 ORTEGA BLVD
JACKSONVILLE FL 32210-8416

3. Date Incorporated or Qualified 11/14/1989
3a. Date of Last Report 05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CANFIELD, GARY W
5344 ORTEGA BLVD
JACKSONVILLE FL 32210-8416

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

Donna H. Canfield, Vice-Pres./Sec'y DONNA H. CANFIELD, V.P./Sec'y 4/29/96

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CANFIELD, GARY W.
STREET ADDRESS 5344 ORTEGA BLVD
CITY - ST - ZIP JACKSONVILLE FL

DELETE

TITLE VS
NAME CANFIELD, DONNA H.
STREET ADDRESS 5344 ORTEGA BLVD
CITY - ST - ZIP JACKSONVILLE FL

DELETE

TITLE T
NAME KULP, HELEN L.
STREET ADDRESS 5344 ORTEGA BLVD.
CITY - ST - ZIP JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Donna H. Canfield, Vice-Pres./Sec'y DONNA H. CANFIELD, V.P./Sec'y 4/29/96 904/387-9218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)