

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 23 AM 6:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L56761**
1. Corporation Name

The Bussey Company
Principal Place of Business Mailing Address
4202 Baymeadows Rd
Jacksonville, FL 32217

3. Date Incorporated or Qualified **1990** 3a. Date of Last Report **3/96**
4. FEI Number **59-3002708** 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

2. Principal Place of Business 2a. Mailing Address
21 **4202 Baymeadows Rd** Suite, Apt. #, etc. 26 **4202 Baymeadows Rd** Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Jacksonville FL** 28 **Jacksonville FL**
24 **32217** 25 **Duval** 29 **32217** 30 **Duval**

9. Name and Address of Current Registered Agent
Feinstein Tax
13180 W. Cleveland Ave Ste 218
N. Ft. Meyers 33903
NR Bussey

10. Name and Address of New Registered Agent
81 Name **Feinstein Tax H.R. Bussey**
82 **4202 Baymeadows Rd**
13180 W. Cleveland Ave Ste 218
83 **4202 Baymeadows Rd**
84 City **Jacksonville** 85 **FL 32217**

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 **NR Bussey** DATE **6-17-97**

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **President Gloria R Bussey**
STREET ADDRESS **4202 Baymeadows Rd**
CITY-ST-ZIP **J**
TITLE DELETE
NAME **President Gloria R Bussey**
STREET ADDRESS **4202 Baymeadows Rd**
CITY-ST-ZIP **Jacksonville, FL 32217**
TITLE DELETE
NAME **Secretary/Treasurer Hubert A Bussey**
STREET ADDRESS **4202 Baymeadows Rd**
CITY-ST-ZIP **Jax, FL 32217**
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE **3000022219** Change Addition
22 NAME **-06/24/97--01039--004**
23 STREET ADDRESS *****165.00 ***165.00**
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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. 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: **NR Bussey** **H R Bussey** **4-30-97** (90A)448-5557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Division File #

CR2E034 (9/96)