

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

FILED
Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L66427 (0)
1. Corporation Name
RUSSELL PARDEE, INC.

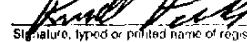


Principal Place of Business 3623 SE FORT KING ST OCALA FL 34470 US	Mailing Address 3623 SE FORT KING ST OCALA FL 34470-1318 US
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2. Principal Place of Business 21 3941 SE 14th PLACE Suite, Apt. #, etc. 22 City & State 23 Zip 34471 Country		2a. Mailing Address 26 3941 SE 14th PLACE Suite, Apt. #, etc. 27 City & State 28 Zip 34471 Country		3. Date Incorporated or Qualified 04/17/1990		3a. Date of Last Report 05/01/1996	
				4. FEI Number 59-3042835		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 PARDEE, WILLIAM RUSSELL 408 SE 51 ST OCALA FL 34471				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 3941 SE 14th PLACE 83 84 City FL 85 Zip Code 34471			
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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  DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	PARDEE, WILLIAM RUSSELL	1.2 NAME	
STREET ADDRESS	408 SE 51 ST	1.3 STREET ADDRESS	3941 SE 14th PLACE
CITY-ST-ZIP	OCALA FL	1.4 CITY-ST-ZIP	34471
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	PARDEE, CHRISTINE G	2.2 NAME	
STREET ADDRESS	408 SE 51 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	OCALA FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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; 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:

 IN COURT

3/7/97

352-351-3155

CR2E034 (9/96)