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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L89602 (1)

1. Corporation Name

SOUTHEASTERN SUPPLY COMPANY, INC.



Principal Place of Business

5011 SUNBEAM ROAD
JACKSONVILLE FL 32257

Mailing Address

5011 SUNBEAM ROAD
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified
07/16/1990

3a. Date of Last Report
02/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

HUTSON, DAVID W.
11217 SAN JOSE BLVD.
JACKSONVILLE FL 32223

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

1.1 TITLE CEO ☒ Change ☐ Addition

NAME: HUTSON, DAVID W.
STREET ADDRESS: 11217 SAN JOSE BLVD.
CITY-STATE-ZIP: JACKSONVILLE FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ DELETE

2.1 TITLE VP ☒ Change ☐ Addition

NAME: HINSON, DONALD P
STREET ADDRESS: 11217 SAN JOSE BLVD.
CITY-STATE-ZIP: JACKSONVILLE FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME: HUTSON, NANCY A
STREET ADDRESS: 11217 SAN JOSE BLVD.
CITY-STATE-ZIP: JACKSONVILLE FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ DELETE

4.1 TITLE Pres. ☒ Change ☐ Addition

NAME: HORNE, TOMMY E
STREET ADDRESS: 11217 SAN JOSE BLVD.
CITY-STATE-ZIP: JACKSONVILLE FL

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME: ST HORNE, MARCIA
STREET ADDRESS: 11217 SAN JOSE BLD.
CITY-STATE-ZIP: JACKSONVILLE FL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ DELETE

6.1 TITLE VP ☐ Change ☒ Addition

NAME: Kimberly Hutson
STREET ADDRESS: 11217 San Jose Blvd.
CITY-STATE-ZIP: Jacksonville, FL

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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: *marcia Horne* *marcia Horne* 2/21/96 904-733-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
SOUTHEASTERN SUPPLY COMPANY

A special meeting of the directors of SOUTHEASTERN SUPPLY COMPANY was held on Tuesday, April 18, 1995.

All of the Directors of the Corporation were present, to-wit:

David W. Hutson
Donald P. Hinson
Nancy A. Hutson

and waived notice of this meeting as evidenced by their signature at the end of these minutes.


The directors unanimously elected the following officers to serve until their successors are chosen:

David W. Hutson	Chief Executive Officer (CEO)
Tommy E. Horne	President
Nancy A. Hutson	Vice President
Donald P. Hinson	Vice President
Kimberly Hutson	Vice President
Marcia Horne	Secretary/Treasurer


There being no further business to come before the meeting, the meeting thereupon adjourned.



David W. Hutson



Donald P. Hinson



Nancy A. Hutson