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May 12 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **N50950** (7)

1. Corporation Name

AGENTS COOPERATIVE EXCHANGE, INC.

Principal Place of Business

**6963 N. WICKHAM RD.
MELBOURNE FL 32940**

Mailing Address

**6963 N. WICKHAM RD.
MELBOURNE FL 32940-7519**



3. Date Incorporated or Qualified

09/22/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FILICHIA, RICHARD W.
6963 N. WICKHAM RD.
MELBOURNE FL 32940**

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 617.0502 and 617.1508, 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 617.0503, 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

TITLE

PD

☐ DELETE

NAME

CROLEY, DOUGLAS M.

STREET ADDRESS

2814 REMINGTON GREEN CIRCLE

CITY-ST-ZIP

TALLAHASSEE FL 32317

TITLE

T

☐ DELETE

NAME

MCGRIFF, LEE C.

STREET ADDRESS

3501-A W. UNIVERSITY AVENUE

CITY-ST-ZIP

GAINESVILLE FL 32607

TITLE

S

☐ DELETE

NAME

FILICHIA, RICHARD W.

STREET ADDRESS

6963 N. WICKHAM ROAD

CITY-ST-ZIP

MELBOURNE FL 32940

TITLE

D

☐ DELETE

NAME

HALL, DAVID A.

STREET ADDRESS

302 BEXAR AVENUE

CITY-ST-ZIP

HAMILTON AL 35570

TITLE

D

☐ DELETE

NAME

BALL, HENRY O.

STREET ADDRESS

646 EXCHANGE PLACE

CITY-ST-ZIP

LILBURN GA 30247

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0019640

CR2E037 (9/96)