## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

**FILED** AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Sep 04 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretal UI State 1997 DIVISION OF CORPORATIONS DOCUMENT # N96000004601 RURAL UTILITES, INC. Mailing Address Principal Place of Business 5282 PEANUT ROAD POST OFFICE BOX 127 **GRACEVILLE FL 32440 GRACEVILLE FL 32440** DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 09/03/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3436758 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Zip Yes Yes 24 25 29 30 Personal Property Tax due June 30. Name and Address of New Registered Agent Name and Address of Current Registered Agent BONDURANT, FRANK E 82 Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE STREET 83 MARIANNA FL 32446 84 City Zip Code 85 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 scept the bligations of, Section 617.0503, Florida Statutes. Frank E. Bonce Bondurant OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ☐ DELETE Change TITLE 1.1 TITLE Pres, Sec. and Director 1.2 NAME NAME Frank E. Bondurant STREET ADDRESS 4450 Lafayette Street 1.3 STREET ADDRESS CITY-ST-ZIP Marianna, Florida 32446 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE Director 2.2 NAME NAME William S. Rimes STREET ADDRESS 2.3 STREET ADDRESS 5282 Peanut Road 2. 4 CITY-ST-ZIP CITY-ST-ZIP Graceville, Florida DELETE Change Addition 3.1 TITLE TITLE Director 3.2 NAME NAME Russell Dunaway STREET ADDRESS 3.3 STREET ADDRESS 5282 Peanut Road Graceville, Florida 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change Acidition | 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY+ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ■ DELETE ☐ Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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

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

I am an officer or director of the corporation of the receiver of bostos empending appears in Block 12 or Block 13 If changed, or on an attachment with an address.

Frank E. Bondurant

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