

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

APPROVED
AND
FILED

1997 OCT -2 PM 3: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P00097
1. Corporation Name

Dudley Products, Inc.

Principal Place of Business	Mailing Address
1080 Old Greensboro Road Kernersville, NC 27284	1080 Old Greensboro Road Kernersville, NC 27284

2. Principal Place of Business	2a. Mailing Address
21 1080 Old Greensboro Road Suite, Apt. #, etc.	26 1080 Old Greensboro Road Suite, Apt. #, etc.
22 City & State 23 Kernersville, North Carolina	27 City & State 28 Kernersville, NC
24 27284 Country 25 USA	29 27284 Country 30 USA

3. Date Incorporated or Qualified 12/02/83	3a. Date of Last Report 9/29/95 / 5/96
4. FCI Number 56-0988094	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT Corporation
1200 S. Pine Island Road
Plantation, Florida 33324

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 the filer, if applicable (NOTE: Registered Agent signature required when re-registering)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	President	<input type="checkbox"/> DELETE			
NAME	Joe L. Dudley, Sr.				
STREET ADDRESS	1270 Kerner Road				
CITY-ST-ZIP	Kernersville, NC 27284				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	Secretary	<input type="checkbox"/> DELETE			
NAME	Eunice M. Dudley				
STREET ADDRESS	1270 Kerner Road				
CITY-ST-ZIP	Kernersville, NC 27284				
TITLE	Director	<input type="checkbox"/> DELETE			
NAME	Joe L. Dudley, Jr.				
STREET ADDRESS	1270 Kerner Road				
CITY-ST-ZIP	Kernersville, NC 27284				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
21 TITLE		800002311288-5			
22 NAME		-10/03/97-01073-011			
23 STREET ADDRESS		****165.00 ****165.00			
24 CITY-ST-ZIP					
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, 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: Eunice M. Dudley, CFO/Secretary 9/29/97 (910) 993-8800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

Dudley Products, Inc.



1080 Old Greensboro Rd.
Kernersville, NC 27284-3222
(910) 993-8800

September 29, 1997

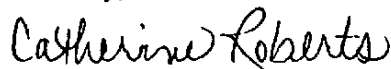
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please find enclosed Florida's 1997 Profit Corporation Annual Report for Dudley Products, Inc. The Company did not receive the form until September 29, 1997. Apparently, the original form must have been sent to a prior address held by Dudley Products (7856 McCloud Road, Greensboro, NC) and was never forwarded to the current address at 1080 Old Greensboro Road, Kernersville, NC 27284. The form received today was requested on September 22, 1997.

Per instructions given by your office this morning, we are sending the Annual Report with the original fee of \$165.00. Please contact our corporate office at 910-993-880, extension 4107, if you have any questions. Thank you for expediting this form.

Sincerely,



Catherine L. Roberts

Manager of Special Initiatives