

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P10696** (3)

1. Corporation Name
OVER & OVER, INC.



Principal Place of Business: **13530 SOUTH RIDGE DR CHARLOTTE NC 28273 US**
Mailing Address: **13530 SOUTH RIDGE DRIVE CHARLOTTE NC 28273 US**

3. Date Incorporated or Qualified: **07/08/1986**
3a. Date of Last Report: **02/28/1995**

2. Principal Place of Business: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

4. FEI Number: **56-0945849**
Applied For: Not Applicable:

Suite, Apt. #, etc.: 21, 22, 27

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: 23, 28

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Zip: 24, 25, 29, 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HENDERSON, MARTIN R.	
STREET ADDRESS	13530 SOUTH RIDGE DRIVE	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CAMPBELL, DAVID R.	
STREET ADDRESS	13530 SOUTH RIDGE DRIVE	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCCLUNG, WINIFRED D.	
STREET ADDRESS	7001 PEACHTREE IND BLVD	
CITY - ST - ZIP	NORCROSS GA	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	WISEMAN, MICHAEL D.	
STREET ADDRESS	13530 SOUTH RIDGE DRIVE	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HENDERSON, KAREN W.	
STREET ADDRESS	13530 SOUTH RIDGE DRIVE	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Dean Wiseman* **DEAN WISEMAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96 **704-583-9100**
DATE OF FILING PHONE #

CR2E034 (12/95)