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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24160

(4)

1. Corporation Name

NORMAN W. FRIES, INC.

Principal Place of Business

HWY 301 NORTH
P.O. BOX 428
CLAXTON GA 30417-0428

Mailing Address

HWY 301 NORTH
P.O. BOX 428
CLAXTON GA 30417-0428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/03/1989

3a. Date of Last Report

01/23/1996

4. FEI Number

58-0703332

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD FRIES, NORMAN W., SR.
309 Varndoe Drive
CLAXTON GA 30417

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD FRIES, NORMAN W., JR.
Route 1, Box 234
Register, GA 30452

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD FRIES, DORIS S.
309 Varndoe Drive
CLAXTON GA 30417

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD USHER, PAMELA F.
116 Commodore Court
Savannah, GA 31410

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD FRIES, STEVEN A.
100 Trinity Court
Statesboro, GA 30458

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS GUNNELS, WAYNE
209 Ralph St.
CLAXTON GA 30417

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CD FRIES, NORMAN W., SR.
309 Varndoe Drive
CLAXTON, GA 30417

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

P McDONALD, HARRY T., JR.
1051 Brookview Drive
Athens, GA 30606

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

V GUNNELS, WAYNE
209 Ralph St.
CLAXTON, GA 30417

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Wayne Gunnels*

4/29/97 912-739-3181

CR2E034 (9/96)