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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Feb 27 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **P30582** (1) CONTSHIP AGENCIES, INC. Principal Place of Business Mailing Address 6002 COMMERCE BLVD. P.O. BOX 3147 P.O. BOX 3147 SAVANNAH GA 31408 SAVANNAH GA 31402-3147 3. Date Incorporated or Qualified 3a. Date of Last Report 08/17/1990 03/26/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 58-1906809 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Z_{10} Country Zui 8. This corporation has liability for intangible tax under s. 199 032, 25 Florida Statutes Yes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City 84 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. Lam fam 5ar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typodice posted nation of regions and agent and their applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DELETE CS Change Addition THEF 1.1 TITLE GROVES, R.W. III 1.2 NAME NAME RT 3 BOX 483 1.3 STREET ADDRESS STREET ADDRESS SAVANNAH GA 31406 1.4 CITY-ST-ZIP DELETE Change ___ Addition VC 2.1 TITLE TILLE MACPHERSON, J.R. JR. 22 NAME 18545 BAY FRONT RD 2.3 STREET ADDRESS STREET ADDRESS PT. CLEAR AL 36564 CEY-\$1-76 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE Hitch RUPERT, DONALD NAME 3.2 NAME 90 BENEDICT AVE. 3.3 STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 3.4. CITY - ST - ZIP CHY-ST-ZP Change Addition DELETE THLE 4.1 TITLE ENNIS, E.L. NAME 4, 2 NAME 1822 WILMINGTON ISLAND STHEET ACCIBEDS 4.3 STREET ADDRESS SAVANNAH GA 31410 C(11 - S1 - 7)³ 4.4 CITY-ST-ZIP DELETE Change Addition 1011 51 TITLE NAM: 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY 51-209 DELETE Change Addition THEF 6.1 TITLE NAM. 6.2 NAME

64 CITY-ST-ZIP 14. If 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 efficer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name il changeo, or op arcettachment with an address. appears in Block 12 or Block

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS.

SIGNATURE AND TYPE) OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EDWIN L. ENDIS Treasurer

2/20/97

912-9665200

FILED