

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000005667 (0)

1. Corporation Name

PERRY BROTHERS, INC.



Principal Place of Business

Mailing Address

2180 KINGS ROAD
JACKSONVILLE FL 32209

2180 KINGS ROAD
JACKSONVILLE FL 32209

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/18/1992

3a. Date of Last Report
08/22/1995

4. FEI Number

59-3169258

Applicable
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 entering the tax under S. 139.03,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

FRAZIER, CANDACE J
2180 KINGS ROAD
JACKSONVILLE FL 32209

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 607.09(4) and 607.15(8), 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. The entry is correct and approved and registered agent I am familiar with, and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
FRAZIER, CANDACE J
2180 KINGS ROAD
JACKSONVILLE FL 32209

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

7. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

Change Addition

5. TITLE

6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

Change Addition

9. TITLE

10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

Change Addition

13. TITLE

14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

Change Addition

17. TITLE

18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

Change Addition

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

Change Addition

25. TITLE

26. NAME
27. STREET ADDRESS
28. CITY, ST, ZIP

Change Addition

29. TITLE

30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP

Change Addition

600001926288
-08/20/96--01065--002
***1125.00

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 139.03(4)(g), Florida Statutes. I further certify that the information included 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. If 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 on Block 12 or Block 13 it changed, or as an attachment with an address.

SIGNATURE:

Candace J. Frazier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-12-96

904-356-7141

CR2E034 (3/96)