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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000014790 (8)

FREDERICK N. WORLEY, INC. Principal Place of Business Mailing Address 626 107TH ST. OCEAN 626 107TH ST. OCEAN MARATHON FL 33050-3471 MARATHON FL 33050 3a. Date of Last Report 3. Date Incorporated or Qualified 02/19/1993 05/01/1996 2. Principal Place of Business Mailing Address Applied For 4. FEI Number 65-0403452 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 \Box Trust Fund Contribution Added to Fees Country Zip Country Z_{10} 8. This corporation has liability for intangible tax under s. 199.032, Yes XX No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREENMAN, FRANKLIN D **5800 OVERSEAS HIGHWAY** 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 40** 83 MARATHON FL 33050 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 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 farm air with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signiffice, typica or printed name of regis cred agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE THEFE FREDERICK, RALPH R NAM: 12 NAME 1824 HARBOR DR STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL 1.4 CITY - ST - ZIP CrTY - S1 - ZIP DELETE Change Addition THE 2.1 TITLE FREDERICK, NANCY 2.2 NAME NAME 1824 HARBOR DR 2 3 STREET ADDRESS STREET ADDRESS MARATHON FL 2.4 CITY-ST-ZIP CITY:ST . 7(0) DELETE Addition III.E 3.1 TITLE Change Change Worley, Donald E 3.2 NAME NAME 626 107TH ST. OCEAN 3.3 STREET ADDRESS STREET ADDRESS MARATHON FL 34. CITY-ST-ZIP City: \$1-7-2 DELETE Change Addition TILLE 41 TITLE WORLEY, NANCY C. NAME 4. 2 NAME **626 107TH ST. OCEAN** 4.3 STREET ADDRESS STREET ADDRESS MARATHON FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE ___ Addition TOLE 5.1 THILE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ASORESS 5.4 CITY - \$1 - ZIP Offr-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-S1-ZIP DITY ST-242

14. Lob 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 suppremental 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 trusted 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.

96/6)

FILED

Feb 25 1997 8:00am

Secretary of State