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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000025766 (5)**

1. Corporation Name

ROBERT E. DUDLEY & ASSOCIATES, INC.



2. Principal Office Address

**842 BENCHWOOD CT.
CASSELBERRY FL 32708**

3. Mailing Address

**842 BENCHWOOD CT.
CASSELBERRY FL 32708**

4. Registered Agent

2a. Mailing Address

26. State, Apt. No., etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**DUDLEY, ROBERT E
842 BENCHWOOD CT.
CASSELBERRY FL 32708**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the place designated herein 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 a resident of the State of Florida.

12. Officers and Directors

OFFICERS AND DIRECTORS

**D
DUDLEY, ROBERT E
842 BENCHWOOD CT.
CASSELBERRY FL 32708**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the place designated herein 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 a resident of the State of Florida.

SIGNATURE:

Robert E. Dudley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96

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CR2E034 (12/95)