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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-7iP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000033628 (7)

SOUTHERN CLASSIC COACH, INC.

Principal Place of Business Mailing Address 13511 GRANVILLE AVE 1651 LAMPLIGHTER WAY **CLERMONT FL 34711-9628** ORLANDO FL 32818-5613 3. Date Incorporated or Qualified 3a. Date of Last Report 05/07/1993 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3192843 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 \Box 23 28 Trust Fund Contribution Added to Fees Ζıρ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROGERS, KEITH D 1651 LAMPLIGHTER WAY Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32818 83 R4 City 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 titic 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 MILE ROGERS. KEITH D NAME 1.2 NAME 1651 LAMPLIGHTER WAY 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition THLE 2.1 TITLE ROGERS, JULIE G NAME 2.2 NAME 1651 LAMPLIGHTER WAY 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THUE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CHTY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 62 NAME NAME 63 STREET ADDRESS 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 path; 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 charged, or on an attachment with an address.

D. ROGERS