FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

P.O. BOX 1317

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

C.W. INDUSTRIES ROAD



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000038110 (1) DOCUMENT

DIXIE COUNTY SEATS INC.

appears in Block 12 or Block 13 if chang

SIGNATURE:

INDUSTRIAL PARK CROSS CITY FL 32628-1317 CROSS CITY FL 32628 3. Date Incorporated or Qualified 3a. Date of Last Report <u>05/24/1993</u> 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3185155 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PERRY, DAVID **C.W. INDUSTRIES ROAD** Street Address (P.O. Box Number is Not Acceptable) INDUSTRIES PARK 83 CROSS CITY FL 32608 84 Zip Code City 11. Pursuant to the previsions 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 fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typica or printed name of registered agont and too if applicable INOTE. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ___ DELETE Change Addition TITLE 1.1 TITLE PERRY, DAVID W 1.2 NAME 12E034 NAM: C.W. INDUSTRIES ROAD IND. PARKWAY 1.3 STREET ADDRESS STREET ADDRESS CROSS CITY FL 1.4 CHTY-ST-ZIP CHY-ST-ZIF DELETE 2.1 TITLE Change Addition THE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - S1 - Ziff 2 4 CITY-ST-ZIP DELETE Change Addition HHE 3.1 TITLE 32 NAME NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP OPM-SE ZP DELETE ___ Change Addition THEF 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP DELETE Addition 1891 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 01Y-SE-7P DELETE Change Addition 6.1 TITLE Tille NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CHY-51-709

14. If do hereby cort ly that the information supplied with his 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 supplymental 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 of he properly in the same legal effect as if made under oath; that I am an officer or director of the corporation of he properly attentions.

David Perry

n attachment with an address