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FILED
Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000057682 (4)

1. Corporation Name

HIBBERT & BERRY MANUFACTURING, INC.

Principal Place of Business

7970 GLEN ABBEY CIR
ORLANDO FL 32819

Mailing Address

7970 GLEN ABBEY CIR
ORLANDO FL 32819-5018

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

05/10/1996

2. Principal Place of Business

21 3882 S. LK. ORLANDO PKWY

2a. Mailing Address

26 3882 S. LK. ORLANDO PKWY

Suite Apt. #, etc.

Suite Apt. #, etc.

22 City & State

23 ORLANDO FL.

27 City & State

28 ORLANDO FL

Zip

24 32808

Country

25 ORANGE

Zip

29 32808

Country

30 ORANGE

4. FEI Number

59-3260402

Applied For

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 intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HIBBERT, JOHN
7970 GLEN ABBEY CIR
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

GERALD BERRY

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

3882 S. LK. ORLANDO PKWY

83

84 City

ORLANDO

FL

85 Zip Code

32808

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 GERALD BERRY V/T/S

Signature, typed or printed name of registered agent and title if applicable

Herald Berry

(NOTE: Registered Agent signature required when reinstating)

JAN 23, 96

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HIBBERT, JOHN
STREET ADDRESS 7970 GLEN ABBY CIRCLE
CITY-ST-ZIP ORLANDO FL

TITLE VP ☐ DELETE

NAME BERRY, GERALD
STREET ADDRESS 3882 S LAKE ORLANDO PARKWAY
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 oath; 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 changed, or on an attachment with an address.

SIGNATURE: Gerald Berry GERALD BERRY

1-23-96

407-298-0317

CR2E034 (9/96)