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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-SI-ZIP

appears in Block 12 or



FLORIDA DEPARTMENT OF STATE

FILED

Feb 10 1997 8:00am

Secretary of State

R2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000060241**

D.F. STAFFORD & SONS, INC.

Principal Place of Business Mailing Address 6348 FALCON DRIVE 6348 FALCON DRIVE ENGLEWOOD FL 34224 ENGLEWOOD FL 34224-9764 3a. Date of Last Report 3. Date Incorporated or Qualified 08/16/1994 05/01/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0513844 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIDMAN, LAURA M 6348 FALCON DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34224 **B3** 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 hypnolon punited name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PS 11 TITLE TITLE NAME KIDMAN, LAURA M 1.2 NAME 6348 FALCON DRIVE 1.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 1.4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change 2.1 701 E Addition | TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34, CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAM: **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7(P 5.4 CITY-ST-ZIP 100002083361 -02/11/97--01042--036 DELETE ■ Addition TITLE 6.1 TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

14. If 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

Block 13 if changed, or on an attachment with an address.

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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

***165.00