

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER W. MATHIAS
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

55 MAY -1 AM 9:49

DOCUMENT # P94000083814 (1)

For Corporation Name:

GREAT SOUTHERN HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 1901 FABIEN CIR MELBOURNE FL 32940		2a. Mailing Address 1901 FABIEN CIR MELBOURNE FL 32940		3. Filing Date 11/14/1994	3a. Filing Method [] Paper [] E-File
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2. Principal Place of Business	2a. Mailing Address	4. FIC Number 65-0531875	Approved For Not Applicable
21. Date of Report	26. Date of Report	5. Corporate State (Leave Blank)	\$8.75 Additional Fee Required
22. City or State	27. City or State	6. Election Campaign Expenses Trust Fund Contribution	\$5.00 May Be Added to Fees
23. []	28. []	8. This corporation is eligible for all the provisions of Chapter 136, Florida Statutes.	[] Yes [] No
24. []	25. []	29. []	30. []

9. Name and Address of Current Registered Agent HOWELL, MARY C 1901 FABIEN CIR MELBOURNE FL 32940		10. Name and Address of New Registered Agent	
81. Name MARY C HOWELL	82. Street Address (P.O. Box Number or Not Applicable) 1901 FABIEN CIRCLE	83. []	84. City MELBOURNE
85. State FL	86. Zip Code 32940	[]	

11. Pursuant to the provisions of Sections 136.01 and 136.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business of the corporation. The date of this change was authorized by the corporation's board of directors, hereby accept the appointment as provided in Part 1 of this statement, and accept the responsibility for the accuracy of the information provided.

SIGNATURE: MARY C HOWELL VP. *Mary Camille Howell VP.* 4/17/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME D HOWELL, DOUGLAS A 1901 FABIEN CIR MELBOURNE FL 32940	TITLE D/PRESIDENT	NAME	TITLE
NAME D HOWELL, MARY C 1901 FABIEN CIR MELBOURNE FL 32940	TITLE D/VICE PRESIDENT	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

14. I hereby certify that the information required with this filing is voluntarily furnished and is true and equal, for the corporation stated as herein. I have read the Florida Statutes Chapter 136, and the provisions relating to the annual report or report of a corporation and report of a trust and an officer, and that my corporation shall have the same responsibility of such as is set forth in that report. The corporation or the person or persons responsible for the report as required by Chapter 136, Florida Statutes, and that the name appears on Block 1, or Block 2 of a changed or corrected filing with an address.

SIGNATURE: *Mary Camille Howell VP.* 4/17/95 407-254-6394
MARY CAMILLE HOWELL