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Jun 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000007440 (7)

1. Corporation Name

THC IMPORT GROUP, INC.



Principal Place of Business

3207 FALLOW ROAD  
VENICE FL 34293

Mailing Address

3207 FALLOW ROAD  
VENICE FL 34293-3713

3. Date Incorporated or Qualified  
01/26/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

JEFFRIES, HUGH V  
3207 FALLOW ROAD  
VENICE FL 34293

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ~~DELETE~~

NAME ADAMS, F. HENRY

STREET ADDRESS 52 MORRILL DR.

CITY-ST-ZIP BURLINGTON VT 05401

TITLE P ~~DELETE~~

NAME D PRESIDENT

STREET ADDRESS JEFFRIES, HUGH V

3207 FALLOW ROAD

CITY-ST-ZIP VENICE FL 34293

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 S

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SECRETARY

LINDA JEFFRIES

3207 FALLOW ROAD

VENICE, FL 34293

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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

*[Signature]*

11/15/97 (941) 1192-1125

CR2E034 (9/96)