

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000024048 (7)

1. Corporation Name

SOUTHERN UNITED ENTERPRISES, INC.



Principal Place of Business 1817 WEST GRANT STREET ORLANDO FL 32855-32805	Mailing Address 1817 WEST GRANT STREET ORLANDO FL 32855 P.O. Box 555949 Orlando, FL 32855
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21 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22 23 24	2a Mailing Address Suite, Apt. #, etc. City & State Zip Country	25 26 27 28 29 30
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3. Date incorporated or Qualified 03/24/1995	3a. Date of Last Report
4. FEI Number 00983339510 59-3307635	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**TINDALL, PHILLIP E
1817 WEST GRANT STREET
ORLANDO FL 32855**

10. Name and Address of New Registered Agent

81 Name **Smith, Roberta L.**
82 Street Address (P.O. Box Number is Not Acceptable)
4805 Ramona Boulevard
83
84 City **Jacksonville** FL 85 Zip Code **32205**

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 607.1505, Florida Statutes.

SIGNATURE: *Roberta L. Smith* Roberta L. Smith April 29, 1996

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	TINDALL, PHILLIP E	
STREET ADDRESS	1817 WEST GRANT STREET	
CITY - ST - ZIP	ORLANDO FL 32855	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	TINDALL, MARJORIE L	
STREET ADDRESS	1817 WEST GRANT STREET	
CITY - ST - ZIP	ORLANDO FL 32855	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Smith, Roberta L.	
13 STREET ADDRESS	4805 Ramona Boulevard	
14 CITY - ST - ZIP	Jacksonville, FL 32205	
21 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Tindall, Marjorie L.	
23 STREET ADDRESS	1817 West Grant Street	
24 CITY - ST - ZIP	Orlando, FL 32805	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	900001896019	
43 STREET ADDRESS	-07/17/96--01020--026	
44 CITY - ST - ZIP	***200.00	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	000001896020	
53 STREET ADDRESS	-07/17/96--01020--027	
54 CITY - ST - ZIP	***8.75	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	100001896021	
63 STREET ADDRESS	-07/17/96--01020--028	
64 CITY - ST - ZIP	***25.00	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Roberta L. Smith* Roberta L. Smith April 29, 1996 904-331-2955

CR2E034 (12/95)