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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000024464 (6)

1. Corporation Name

C & B CATRAL CORPORATION

Principal Place of Business

3580 SE 26 AVENUE
OCALA FL 34471

Mailing Address

3580 SE 26 AVENUE
OCALA FL 34471-6812

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

CATRAL, BEATRIZ L
3580 SE 26 AVENUE
OCALA FL 34471

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 in proper form, of registered agent and the registered office

(Not for Registered Agent signature, required when for filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

CATRAL, CUCUFATE T

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

TITLE

PCD

NAME

CATRAL, BEATRIZ L

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

TITLE

D

NAME

CATRAL-WOODY, ROSADALIE

STREET ADDRESS

4538 HIGHLAND AVENUE

CITY-ST-ZIP

SHADY SIDE OH 43947

TITLE

D

NAME

CATRAL, GUILLERMO L

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

TITLE

D

NAME

CATRAL, GUILLERMO L

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

TITLE

D

NAME

CATRAL, GUILLERMO L

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

TITLE

D

NAME

CATRAL, GUILLERMO L

STREET ADDRESS

3580 SE 26 AVENUE

CITY-ST-ZIP

OCALA FL 34471

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

1.2 NAME

JAMES MATTHEW WOODY

1.3 STREET ADDRESS

4538 Highland Ave

1.4 CITY-ST-ZIP

Shady Side, Ohio, 43947

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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]

3-12-97

CR2E034 (9/96)