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Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000030032 (3)

1. Corporation Name  
TOO TALL, INC.

Principal Place of Business  
103 HIGHWAY 277 SOUTH  
CHIPLEY FL 32428

Mailing Address  
103 HIGHWAY 277 SOUTH  
CHIPLEY FL 32428



3. Date Incorporated or Qualified  
04/18/1995

3a. Date of Last Report  
03/13/1996

2. Principal Place of Business  
21 Rt 1 Box 424 B  
Suite, Apt. #, etc.

2a. Mailing Address  
26 P.O. Box 758  
Suite, Apt. #, etc.

4. FEI Number  
59-3311487

Applied For  
Not Applicable

22 City & State  
23 Bonifay, Florida  
24 Zip 32425 25 Country

27 City & State  
28 Chipley, Fl  
29 Zip 32428 30 Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SEISS, WILLIAM  
103 HIGHWAY 277 SOUTH Rt 1 Box 424 B  
CHIPLEY FL 32428 Bonifay, Fl 32425

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	PTD <input type="checkbox"/> DELETE
NAME	SEISS, WILLIAM
STREET ADDRESS	103 HIGHWAY 277 SOUTH
CITY - ST - ZIP	CHIPLEY FL 32428
TITLE	S <input type="checkbox"/> DELETE
NAME	LYNCHE, DUPRE
STREET ADDRESS	103 HWY 229 SOUTH
CITY - ST - ZIP	CHIPLEY FL 32428
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	
1.1 TITLE	PTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Seiss, William
1.3 STREET ADDRESS	Rt 1 Box 424 B
1.4 CITY - ST - ZIP	Bonifay, FL 32425
2.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ellis, Lynette
2.3 STREET ADDRESS	Rt 1 Box 424 B
2.4 CITY - ST - ZIP	Bonifay, FL 32425
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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:

*William Seiss* REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Seiss, Pres. 4/14/97 904-638-4765  
Date Daytime Phone #

CR2E034 (9/96)