FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000031500 (8)

BITTER END PLANTATION. INC.

Principal Place of Business Mailing Address 1814 INDUSTRIAL BLVD. 1814 INDUSTRIAL BLVD. JACKSONVILLE FL 32203 JACKSONVILLE FL 32254-2081 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1995 02/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3315654 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zφ Country 6. This corporation has liability for intangible tax under s. 199.032, Zır Florida Statutes XX Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARLTON H. SPENCE 61 PEEK, DAVID H 1301 RIVERPLACE BLVD., STE 1609 62 Street Address (P.O. Box Number is Not Acceptable) **JACKSONVILLE FL 32207** 1814 INDUSTRIAL BOULEVARD 83 84 Zip Code 32254 JACKSONVILLE, 11. Pursuant to the provisions of Sections 60/ 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 Statute Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam fair to with additions of, Section 607.0505, Florida Statutes. CARLTON H. SPENCE DIRECTOR— 2-26-97 at a vit tyte it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 AND DIRECTORS 13. Change Addilion DELETE 1.1 TITLE THEF SPENCE, CARLTON H 1.2 NAME NAME 1814 INDUSTRIAL BLVD. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 1.4 CITY - ST - ZIP C-TY - ST- ZIP DELETE Change Addition 2.1 TITLE THE 2.2 NAME NAME CARLTON H. SPENCE 1814 INDUSTRIAL BOULEVARD 2.3 STREET ADDRESS STREET ADDRESS. CITY - 51 - 719 JACKSONVILLE, FL 32254 2 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE Int. NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-Z# DELETE Change Addition THE 4.1 TITLE NAME 4. 2 NAME STEALT ALCIÐESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP COTY STUZIE Addition Change DELETE 5.1 TITLE TITLE 52 NAME MARKE STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Bl

City - St - 2lf

STREET ADDRESS

 $\tau_{\prod 1^2}$

NAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

nent with an address.

6.1 TiTLE

6.2 NAME 6.3 STREET ADORESS

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

64 CITY-ST-ZIP

information indicated on this agricult report or supplied ental 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 release empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

CARLTON H. SPENCE 2-26-97 (904) 786-8036

FILED

Feb 28 1997 8:00am

Secretary of State

Change

Addition