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

Mailing Address

RT. 2. BOX 633

BISMARK RD.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

RT. 2. BOX 633

BISMARK RD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033710 (1)

BISMARK KENNELS & STABLES. INC.

CALLAHAN FL 32011 CALLAHAN FL 32011-9760 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 05/01/1996 2. Principal Place of Business 2s. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be [] 23 28 Trust Fund Contribution Added to Fees Žiρ Country Žιώ Country 8. This corporation has liability for intengible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEGGIO, ANTHONY J ESQ. 303 CENTRE ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 102 83 FERNANDINA BEACH FL 32034 84 City Zip Code 85 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, typical or printed name of registered agont and title if applicable (NOTE_Registered Agent signature required whon reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 1111 1.1 TITLE Change TWIGGS, LINDA D NAME 1.2 NAME RT. 2, BOX 633 STREET ADDRESS 1.3 STREET ADDRESS CALLAHAN FL 32011 Diffy - ST - 7IP 1.4 CITY-ST-ZIP DELETE 1111 21 TITLE Change Addition NAME TWIGGS, LISA D. 22 NAME RT. 2. BOX 633 2.3 STREET ADDRESS STREET ADDRESS CALLAHAN FL DIY-S 2. 4 CITY-ST-ZIP DELETE HILE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS E11Y-\$1-ZIP 3.4. CITY - ST - ZIP HILE DELETE Change 41 Dire Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY-ST-ZIP 1000 DELETE 5.1 TITLE Change Addition M.M: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-SI-ZP 5.4 CITY-ST-ZIP DELETE THE 6.1 TITLE Change Addition MAM 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** COLY-ST-7IP 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

FILED Apr 25 1997 8:00am Secretary of State

(96/6)

