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FILED

Feb 27 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 # P95000052583 (8)

1. Corporation Name
FERINWOOD DEVELOPMENT, INC.

Principal Place of Business
221 MCKENZIE AVENUE
PANAMA CITY FL 32401

Mailing Address
221 MCKENZIE AVENUE
PANAMA CITY FL 32401-3128



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
07/03/1995

3a. Date of Last Report
05/10/1996

4. FEI Number
59-3344161

Applied For
Not Applicable

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

HUTCHISON, EDWARD A JR.
221 MCKENZIE AVENUE
PANAMA CITY FL 32401

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	D	<input type="checkbox"/> DELETE
NAME	HUTCHISON, EDWARD A JR.	
STREET ADDRESS	221 MCKENZIE AVENUE	
CITY - ST - ZIP	PANAMA CITY FL 32401	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HUTCHISON, EDWARD A	
STREET ADDRESS	2025 COUNTRY CLUB DRIVE	
CITY - ST - ZIP	LYNN HAVEN FL 32444	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PIGMAN, ANN H	
STREET ADDRESS	2621 W. 9TH STREET	
CITY - ST - ZIP	PANAMA CITY FL 32401	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHOPE, FARRIS H	
STREET ADDRESS	132 MARLIN CIRCLE	
CITY - ST - ZIP	PANAMA CITY BEACH FL 32408	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOCKE, ELIZABETH H	
STREET ADDRESS	2314 PRETTY BAYOU ROAD	
CITY - ST - ZIP	PANAMA CITY FL 32405	
TITLE	D	<input type="checkbox"/> DELETE
NAME	POPE, EDNA H	
STREET ADDRESS	1070 EAST CAROLINE BLVD.	
CITY - ST - ZIP	PANAMA CITY FL 32401	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 checked="" type="checkbox"/> Addition
6.2 NAME	Allen Pope
6.3 STREET ADDRESS	1500 West 11th Street
6.4 CITY - ST - ZIP	Panama City, FL 32401

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:

Signature and typed or printed name of signing officer or director
Edward A. Hutchison, Jr. 2/25/97 (904) 769-1414

CR2E034 (9/96)