SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Saridra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 P95000093335 (4) DOCUMENT #

COOK & COOK, INC.  Mailing Address  1414 SUNSET DR				I NOVINO NO VENE BRILL COM	
414 SUNSET DI EBRING FL 338	>R 870	1414 SUNSET DR SEBRING FL 33870		ar Ovalited	3a. Date of Last Report
EDNING 1 E 000	0.0			Date Incorporated or Qualified     12/07/1995	1st REPORT
					Applied For
Principal Place	e of Business	2a. Mailing Address		4. FEI Number 36347	Not Applicable
		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Suite, Apt. #, 6	etc	27			\$5.00 May Be
City & State		City & State		Election Campaign Financing     Trust Fund Contribution	Added to Fees
ony a oraco		28	Country	This corporation has liability for	r intangible tax under s. 199.032,
Zip	Country	Zip	30	Florida Statutes	Yes No
	25	29	[30]	10. Name and Address of New F	Registered Agent
	9. Name and Address of Cur	rrent Registered Agent	81 Name		
OBE	ERHAUSEN, FRANK C JR		82 Street Ad	dress (P.O. Box Number is Not Accept	able)
241	S COMMERCE AVE				
SEB	Bring FL 33870		83		85 Zip Code
			84 City		
			The parent of Co	orporation submits this statement for the ation's board of directors. I hereby acc	purpose of changing its registered
IGNATURE _ S 2.	Signarine 1, and or printed name of register OFFICER	red agent and site if applicable (*) S AND DIRECTORS	13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12  Change Adduct Adduct
		DELETE	1,1 TITLE		
TLE	DP	DELETE	1.2 NAME		
TLE AME	DP COOK, J W JR	DELETE	1.2 NAME 1.3 STREET ADDRESS		
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frub nereus 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 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 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 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 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 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 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 further certified in the certified in the same legal effect as if the certified in the certifie

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Secretary of State

Aug 06 1996 8:00 am