

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

**FILED**  
**May 09 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 # P95000097203 (0)**  
 1. Corporation Name  
**ROADSIDE RELICS, INC.**



Principal Place of Business Mailing Address  
**P.O. BOX 5908 GAINESVILLE FL 32602-5908**      **P.O. BOX 5908 GAINESVILLE FL 32602-5908**

3. Date Incorporated or Qualified **12/19/1995**      3a. Date of Last Report **04/25/1996**  
 4. FEI Number **59-3351541**      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

2. Principal Place of Business      2a. Mailing Address  
 21 Suite, Apt. #, etc.      26 Suite, Apt. #, etc.  
 22 City & State      27 City & State  
 23 Zip      Country      28 Zip      Country  
 24      25      29      30

9. Name and Address of Current Registered Agent  
**BRANNAN, SHARON C**  
**116 N.E. 6TH AVENUE**  
**WILLISTON FL 32696**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
 TITLE      NAME      STREET ADDRESS      CITY - ST - ZIP  
 D      WITT, SHARYL K      P.O. BOX 5908      GAINESVILLE FL 32602  
 DELETE  
 DELETE  
 DELETE  
 DELETE  
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE      1.2 NAME      1.3 STREET ADDRESS      1.4 CITY - ST - ZIP  
 Change       Addition  
 2.1 TITLE      2.2 NAME      2.3 STREET ADDRESS      2.4 CITY - ST - ZIP  
 Change       Addition  
 3.1 TITLE      3.2 NAME      3.3 STREET ADDRESS      3.4 CITY - ST - ZIP  
 Change       Addition  
 4.1 TITLE      4.2 NAME      4.3 STREET ADDRESS      4.4 CITY - ST - ZIP  
 Change       Addition  
 5.1 TITLE      5.2 NAME      5.3 STREET ADDRESS      5.4 CITY - ST - ZIP  
 Change       Addition  
 6.1 TITLE      6.2 NAME      6.3 STREET ADDRESS      6.4 CITY - ST - ZIP  
 Change       Addition

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: *Sharyl K Witt*      **Sharyl K. Witt**      4/28/97      (352) 495-3652  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Office Phone #

CR2E034 (9/96)