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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600003071_(3)

SIGNATURE: Donald B Hum

D.B.H. JELLIES, INC.

Principal Place of Business Malling Address 1575 NORTH TROPICAL TRAIL POST OFFICE BOX \$40215 MERRITT ISLAND FL 32954-0215 MERRITT ISLAND FL 32953 3. Date incorporated or Qualified 3a. Date of Last Report 01/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59 - 33 55 89 4 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 Žφ Country This corporation has liability for intangible tax under s. 199.032, 25 Florida Statutes Yes No.

10. Name and Address of New Registered Agent 24 30 29 9. Name and Address of Current Registered Agent 81 WATSON, VICTOR M 1970 MICHIGAN AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 Building C COCOA FL 32923-1888 83 84 City 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 Storature. Typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THUE 1.1 TITLE Change Addition HUMPHRYS, DONALD B NAME 1.2 NAME 1575 NORTH TROPICAL TRAIL STREET ADDRESS 1.3 STREET ADDRESS MERRITT ISLAND FL 32953 DHY-ST ZiP 1.4 City - ST - ZiP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZIE 2.4 City - St - Zip DELETE TITLE 3.1 TITLE Change Addition NAME J.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY ST 20 3.4. CITY-ST-ZIP DELETE THLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE THUE 5 1 TIME Change Addition MAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Diffy-ST-ZiP 54 CITY-ST-ZIP DELETE HILL 61 TITLE Change Addition NAM: 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

HUMPHRYS