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Jan 14 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 # P96000033110 (3)

1. Corporation Name  
DALLYMASTER, INC.

Principal Place of Business  
3121 HARTSFIELD RD.  
TALLAHASSEE FL 32303

Mailing Address  
3121 HARTSFIELD RD.  
TALLAHASSEE FL 32303-3149



3. Date Incorporated or Qualified 04/16/1996	3a. Date of Last Report
4. FEI Number 59-3384411	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent MITCHELL, CHARLES B III 3121 HARTSFIELD RD. TALLAHASSEE FL 32303	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	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: *Charles B. Mitchell III* DATE: 11/7/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<del>KEITH HARRELL</del>	1.1 TITLE	<del>KEITH HARRELL</del> PRESIDENT
NAME	<del>KEITH HARRELL</del>	1.2 NAME	CHARLES MITCHELL
STREET ADDRESS	<del>3121 HARTSFIELD RD</del>	1.3 STREET ADDRESS	3121 HARTSFIELD RD
CITY-ST-ZIP	<del>TALLAHASSEE FL 32303</del>	1.4 CITY-ST-ZIP	TALLAHASSEE FL 32303
TITLE		2.1 TITLE	VICE-PRESIDENT
NAME		2.2 NAME	WAYNE PAYNE
STREET ADDRESS		2.3 STREET ADDRESS	3121 HARTSFIELD RD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	TALLAHASSEE FL 32303
TITLE		3.1 TITLE	VICE-PRESIDENT
NAME		3.2 NAME	KEITH HARRELL
STREET ADDRESS		3.3 STREET ADDRESS	3121 HARTSFIELD RD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TALLAHASSEE FL 32303
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

SIGNATURE: *Charles B. Mitchell III* DATE: 11/7/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: CHARLES B. MITCHELL, PRESIDENT (904-525-0126)

CRZE034 (9/96)