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Apr 21 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 # P96000034127 (6)

1. Corporation Name
TRUTT, INC.



Principal Place of Business
21822 US HWY 27
LEESBURG FL 34748

Mailing Address
21822 US HWY 27
LEESBURG FL 34748-7907

3. Date Incorporated or Qualified 04/15/1996	3a. Date of Last Report
4. FEI Number 59-3375268 142512	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 checked="" type="checkbox"/> No	

2. Principal Place of Business 21 21822 US HWY 27 Suite, Apt. #, etc. 22 LEESBURG, FLA City & State 23 34748 Zip 24 LAKE Country	2a. Mailing Address 26 21822 US HWY 27 Suite, Apt. #, etc. 27 LEESBURG, FL City & State 28 34748 Zip 29 LAKE Country
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9. Name and Address of Current Registered Agent TRUTT, LANELL S 21822 US HWY 27 LEESBURG FL 34748	10. Name and Address of New Registered Agent 81 Name PAUL L. TRUTT 82 Street Address (P.O. Box Number is Not Acceptable) 21822 US HWY 27 83 84 City LEESBURG, FL 85 Zip Code 34748
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: PAUL L. TRUTT VP. <i>Paul L. Trutt</i> 4/11/97 Date	

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PRES. NAME LANELL S. TRUTT STREET ADDRESS 21822 US HWY 27 CITY-ST-ZIP LEESBURG, FL 34748	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE V. PRES. NAME PAUL L. TRUTT STREET ADDRESS 21822 US HWY 27 CITY-ST-ZIP LEESBURG, FL 34748	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 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.

SIGNATURE: *Paul L. Trutt* 4/11/97 352360060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)