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

Mailing Address

PENSACOLA FL 32503-1009

PO BOX 30009

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

PENSACOLA FL 32506-1009

4300 BAYOU BLVD

SUITES 12 & 13



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

K/71/97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040394 (4)

S & H INVESTMENTS OF PENSACOLA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Sùite, Apt. #, etc. Suite, Apt, #, etc \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLEMING, EDWARD P 4300 BAYOU BLVD 62 Street Address (P.O. Box Number is Not Acceptable) **SUITE 12 & 13** 83 PENSACOLA FL 32501 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 S'atutes. **SIGNATURE** Signature, typed or printed name of registered agent and still if applicable (NO!) Registered Agent signature required when relistating; ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. President/Sec/Treasurer Change X Addition DELETE 1.1 TITLE TITLE Edward P. Fleming NAME 1.2 NAME 1.3 STREET ADDRESS 4300 Bayou Blvd., Suite 12 STREET ADDRESS 1.4 CITY-ST-ZIP Pensacola, FL 32503 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE Vice President NAME 2.2 NAME Stephania Fleming STREET ADDRESS 23 STREET ADDRESS 4300 Bayou Boulevard, Suite 12 CITY-ST-ZIP Pensacola, FL 32503 DELFTE Change Addition TITLE 311/11/1 STREET ADDRESS 3.3 \$1REET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE ☐ Addition TITLE 4.1 TO LE NAME 4 5 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-7/P DELETE Change 5.1 THEE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 DITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 trusted 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 attactment with an address.