FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secfetary of State DIVISION OF CORPORATIONS

FILED Apr 23 1997 8:00am Secretary of State

NORTH FLORIDA POWERCHUTES, INC.

Principal Place of Business Mailing Address 2620-2 BLANDING BLVD. 2620-2 BLANDING BLVD. **SUITE #119** MIDDLEBURG FL 32068 MIDDLEBURG FL 32068-5185 3. Date incorporated or Qualified 3a. Date of Last Report 12/31/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Z_{10} Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 30 Yes X No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name KIMBRELL, RICHARD M 2620-2 BLANDING BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE #119** 83 MIDDLEBURG FL 32068 84 City Zip Code 85 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 Stignutine, typied or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE THE 1.1 TELLE Change KIMBRELL, RICHARD M NAME 1.2 NAME 1981 CORNELL ROAD STREET ADDRESS 1.3 STREET ADDRESS MIDDLEBURG FL 32068 1.4 CITY - ST - ZIP CITY - ST - ZIF ___ DELETE Change Addition THUE 2.1 TITLE KIMBRELL, MICHELLE R NAV: 2.2 NAME 1981 CORNELL ROAD STREET ADDRESS 2.3 STREET ADDRESS MIDDLEBURG FL 32068 City St-ZiF 2. 4 CITY-ST-ZIP DELETE THEE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-SI-ZIP 3.4. CITY-ST-ZIP DELETE TITLE ☐ Change Addition 4.1 TITLE 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CHY- \$1 - 2# 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - \$1 - 201 5.4 CITY-ST-ZIP DELETE HILE 6.1 TITLE Change Addition NAME 6.2 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 suppliemental 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 changing or one an attaching with address. appears in Block 12 or Block 13 if change

SIGNATURE:

Rickald M Kimbrell