

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY -2 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000037734

1. Corporation Name

IN HIS NAME, INC.

Principal Place of Business
see below

Mailing Address
see below

3. Date Incorporated or Qualified
4/19/96

3a. Date of Last Report
First Report

2. Principal Place of Business

21 8762A Thomas Drive

State, Apt. #, etc.

22

23 Panama City Beach, FL

City & State

Zip

24 32408

Country

25 USA

2a. Mailing Address

26 PO Box 15933

State, Apt. #, etc.

27

28 Panama City, FL

City & State

Zip

29 32406

Country

30 USA

4. FEI Number

59-3378731

Applied For

Not Applicable

5. Certificate of Status Desired

10000021643315

05/02/97-01165.00

6. Election Campaign

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELETE:
Richard Albritton, Jr.

81 Name

Herbert Barron

82 Street Address (P.O. Box Number is Not Acceptable)

3026 Malone Drive

83 Panama City, FL

84 City

Panama City

FL

85 Zip Code

32405

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: HERBERT L. BARRON VICE PRESIDENT/DIRECTOR Herbert L. Barron APRIL 24 1997

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE Director XX DELETE
12.2 NAME Donald R. Miller
12.3 STREET ADDRESS 2405 Stanford Rd. Apt. 107
12.4 CITY-ST-ZIP Panama City, FL 32405
12.5 TITLE DELETE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-ST-ZIP
12.9 TITLE DELETE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-ST-ZIP
12.13 TITLE DELETE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-ST-ZIP
12.17 TITLE DELETE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-ST-ZIP

13.1 TITLE President/Director Change Addition
13.2 NAME James N. Barron
13.3 STREET ADDRESS 3180 Wood Valley Road
13.4 CITY-ST-ZIP Panama City, FL 32405
13.5 TITLE Secretary/Treasurer/Director Change Addition
13.6 NAME Mary Lynn Kleimeyer
13.7 STREET ADDRESS 120 Dragon Ridge Circle
13.8 CITY-ST-ZIP Panama City Beach, FL 32411
13.9 TITLE Vice-President/Director Change Addition
13.10 NAME Herbert L. Barron
13.11 STREET ADDRESS 3026 Malone Drive
13.12 CITY-ST-ZIP Panama City, FL 32405
13.13 TITLE Director Change Addition
13.14 NAME Dorman L. Barron
13.15 STREET ADDRESS 119 E. Sonata Circle
13.16 CITY-ST-ZIP Panama City Beach, FL 32413
13.17 TITLE Director Change Addition
13.18 NAME Mark Kleimeyer
13.19 STREET ADDRESS 120 Dragon Circle
13.20 CITY-ST-ZIP Panama City Beach, FL 32411
13.21 TITLE Director Change Addition
13.22 NAME Carlton K. Barron
13.23 STREET ADDRESS 2329 Mound Ave.
13.24 CITY-ST-ZIP Panama City, FL 32405

14. I, the undersigned, 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 contained 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: HERBERT L. BARRON VICE PRESIDENT/DIRECTOR Herbert L. Barron 4/24/97 904-784-0115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE MAY 2 1997

CR2E034 (9/96)