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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S07380

(6)

TEW HITCH CITY, INC. Principal Place of Business Mailing Address 1450 NORTH NOVA ROAD 1450 NORTH NOVA ROAD HOLLY HILL FL 32117 HOLLY HILL FL 32117-3207 3. Date Incorporated or Qualified 3a, Date of Last Report 03/22/1996 10/12/1990 2, Principal Place of Business 2a. Mailing Address Applied For 59-3032289 Not Applicable 26 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 Added to Fees Trust Fund Contribution 23 28 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WELLS, SYLVAN A 618 N WILD OLIVE AVE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 63 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or ponted name of registered agent and titre if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition 1.1 TITLE Change TITLE NAME TEW, ROBERT D 1.2 NAME 1450 NORTH NOVA ROAD 1.3 STREET ADDRESS STREET ADORESS HOLLY HILL FL 1.4 CITY - \$1 - ZIP C(1Y-S1-7)P Addition DELETE Change 2.1 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CHTY-ST-ZIP City-St-ZiP DELETE Change Addition THILE 3.1 TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS CITY - ST-7# 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 24P 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TILLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY ST-ZIP Change DELETE Addition Ditte 61 TITLE NAME 62 NAME STREET ACORESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-7iF

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:

Daytime Phone #

FILED

Jan 31 1997 8:00am

Secretary of State