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Feb 18 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 # S85117 (7)

1. Corporation Name
ROBERT SECRIST, INC.

Principal Place of Business

1025 WILKINSON STR
ORLANDO FL 32803
US

Mailing Address

1025 WILKINSON STR
ORLANDO FL 32803-1053
US



2. Principal Place of Business

21 2281 Lee Rd.
Suite, Apt. #, etc.

22 Suite 103
City & State

23 Winter Park, FL
Zip

24 32789 Country U.S.

2a. Mailing Address

26 2281 Lee Rd.
Suite, Apt. #, etc.

27 Suite 103
City & State

28 Winter Park, FL
Zip

29 32789 Country U.S.

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

02/29/1996

4. FEI Number

59-3085529

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
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

SECRIST, ROBERT L. JR.
1020 WILKINSON STR
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name Secrist, Robert L. III

82 Street Address (P.O. Box Number is Not Acceptable)
2281 Lee Rd.

83 Suite 103

84 City Winter Park, FL

FL

85 Zip Code 32789

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 BY: Robert L. Secrist, Jr. Vice President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2-10-97

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SECRIST, ROBERT L JR
STREET ADDRESS 1025 WILKINSON STREET
CITY-ST-ZIP ORLANDO FL

TITLE DST
NAME SECRIST, PATRICIA A
STREET ADDRESS 1025 WILKINSON STREET
CITY-ST-ZIP ORLANDO FL

TITLE V
NAME SECRIST, ROBERT L III
STREET ADDRESS 1781 SUNNYSIDE DR
CITY-ST-ZIP MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 250 Carolina Ave, Apt. 301B
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 250 Carolina Ave, Apt. 301B
2.4 CITY-ST-ZIP Winter Park, FL 32789

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
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 BY: Robert L. Secrist, Jr. President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-97 (407)645-1965

Date

Daytime Phone #

CR2E034 (9/96)