FILED NOW; FILING FEE AFTER MAY 1 IS \$550.00 Aug 07 1997 8:00am FLORIDA DEPARTMENT OF STATE RPO NOITA ire B. Morthem JAL **EPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS LED (9)/T # S87969 AAA BUCHANAN & ASSOCIATES, INC. Principal Place of Business Malling Address P.O. BOX 7092 P.O. BOX 7092 521 W. CENTRAL AVE WINTER HAVEN FL 33883-7092 AMENNED WINTER HAVEN FL 33860 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1991 05/01/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-3069632 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **GILLIS, NANCY** Name 521 W. CENTRAL AVE 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 83 84 City 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 Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PVST** TITLE DELETE 1.1 TITLE Change Addition **GILLIS, NANCY** NAME 1.2 NAME Gillis, Nancy R **521 W. CENTRAL AVE** STREET ADDRESS 1.3 STREET ADDRESS 521 W Central Ave WINTER HAVEN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Winter Haven FL 33880 TITLE DELETE 2.1 TITLE Change **X** Addition NAME 2.2 NAME Peeler, Gary A STREET ADDRESS 2.3 STREET ADDRESS 521 W Central Ave CITY-ST-ZIP 2.4 CITY-ST-ZIP Winter Haven FL 33880 Change DELETE TITLE 3.1 TITLE Addition VPS NAME 3 2 NAME Byrd, Michael STREET ADDRESS 3.3 STREET ADDRESS 521 W Central Ave CITY-ST-20P 3.4. CITY - ST - ZIP Winter Haven FL 33880 Change TITLE DELETE 4.1 TOTLE NAME 4. 2 NAME Gillis, Raymond F STREET ADDRESS 4.3 STREET ADDRESS 521 W Central Ave CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Winter Haven FL 33880 ☐ Change 5 2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE apooosseeesg,,,, **6.1 TITLE** Addition NAME 6.2 NAME -08/14/97--01002--027 STREET ADDRESS 6.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 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 attaching the with an address. glilan 1:041 793-6007

SIGNATURE: