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Apr 09 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 # S95729

(7)

1. Corporation Name:

TALLAHASSEE OPERATIONS, INC.

Principal Place of Business

150 MAGNOLIA AVENUE
DAYTONA BEACH FL 32114

Mailing Address

150 MAGNOLIA AVENUE
DAYTONA BEACH FL 32114-4304



3. Date Incorporated or Qualified

11/21/1991

3a. Date of Last Report

04/09/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH FL 32114

81 Name

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

83

84 City

FL

85

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

DELETE

NAME

UPCHURCH, JOHN J.

STREET ADDRESS

150 MAGNOLIA AVE

CITY, ST, ZIP

DAYTONA BEACH FL

TITLE

PD

DELETE

NAME

BELL, SAMUEL P. III

STREET ADDRESS

131 N GADSDEN ST

CITY, ST, ZIP

TALLAHASSEE FL

TITLE

VD

DELETE

NAME

KANEY, JONATHAN D., JR.

STREET ADDRESS

150 MAGNOLIA AVE

CITY, ST, ZIP

DAYTONA BEACH FL

TITLE

VD

DELETE

NAME

KANEY, LESTER J.

STREET ADDRESS

150 MAGNOLIA AVENUE

CITY, ST, ZIP

DAYTONA BEACH FL

TITLE

VD

DELETE

NAME

CROWLEY, KEVIN X.

STREET ADDRESS

131 N GADSDEN ST

CITY, ST, ZIP

TALLAHASSEE FL

TITLE

VD

DELETE

NAME

HART, THOMAS

STREET ADDRESS

150 MAGNOLIA AVE

CITY, ST, ZIP

DAYTONA BEACH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 (904) 255-8171

CR2E034 (9/96)