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FILED

Apr 30 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 # V17475

(7)

1. Corporation Name
STORY CITRUS SERVICES, INC.

Principal Place of Business

815 SEMINOLE RD
BABSON PARK FL 33827
US

Mailing Address

PO BOX 1063
BABSON PARK FL 33827-1063



2. Principal Place of Business

21 215 N. LAKE SHORE BLVD

2a. Mailing Address

27 Suite, Apt. #, etc.

22 City & State

23 LAKE WALES, FL.

24 Zip

33853-3815

Country

25 POLK

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

02/28/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3111471

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

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

Yes No

9. Name and Address of Current Registered Agent

VICTOR B. STORY JR.
815 SEMINOLE RD
BABSON PARK FL 33827

10. Name and Address of New Registered Agent

81 Name VICTOR B. STORY JR.
82 Street Address (P.O. Box Number is Not Acceptable)
215 N. LAKE SHORE BLVD.
83
84 City LAKE WALES FL 85 Zip Code 33853

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] President

4-24-97

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STORY, VICTOR B. JR
815 SEMINOLE RD
BABSON PARK FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STORY, ANN H.
815 SEMINOLE RD
BABSON PARK FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STORY, JEFF
77 CARSON AVE.
BABSON PARK FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

A STORY, VICTOR B. JR
215 N. LAKE SHORE BLVD.
LAKE WALES, FL 33853

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

A ANN H. STORY
215 N. LAKE SHORE BLVD.
LAKE WALES, FL 33853

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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25.1 TITLE NAME STREET ADDRESS 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 recorder 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 in an attachment with an address.

SIGNATURE

[Signature]

4-24-97

9/11/97

CR2E034 (9/96)