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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V61675

1. Corporation Name

R. F. HARE PARCEL SERVICE, INC.

(7)



Principal Place of Business

6530 SPANISH MOSS CIRCLE
TAMPA FL 33625

Mailing Address

6530 SPANISH MOSS CIRCLE
TAMPA FL 33625

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

HARE, RONALD F
6530 SPANISH MOSS CIRCLE
TAMPA FL 33625

81 Name

82 Street Address (P.O. Box Number is Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.071 and 607.072, 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 duties of Sections 607.071 and 607.072, Florida Statutes.

SIGNATURE

Barbara A. Hare

BARBARA A. HARE

V.P.

4/15/96

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

HARE, RONALD F
6530 SPANISH MOSS CIR
TAMPA FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V

NAME

HARE, BARBARA A
6530 SPANISH MOSS CIR
TAMPA FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

Barbara A. Hare

BARBARA A. HARE

V.P.

4/16/96

813 962-1675

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)