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' PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

May 19 1997 8:00am

Secretary of State

Sandra B. Morthum

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

AUSTIN-LOCKWOOD DISTRIBUTORS, INC.

I am an riflicer or director of the corporation of the receiver or trustee

appears in Block 12 or Block 13 if

SIGNATURE:

Mailing Address Principal Place of Business 6550 ROOSEVELT BLVD 6550 ROOSEVELT BLVD JACKSONVILLE FL 32244 JACKSONVILLE FL 32244-4011 3. Date Incorporated or Qualified 3a. Date of Last Report 09/09/1992 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3342925 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HOLMES, LOCKWOOD Name 5116 HARBOR POINT CIRCLE Street Address (P.O. Rox Number is Not Acceptable 82 JACKSONVILLE FL 32244 83 84 City 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 it am familiar with, and accept the abligations of 507.0505 florida Statutes. ockwood P. Holmes, thes SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE 1016 HOLMES, LOCKWOOD 12 NAME NAME 6550 Roosevelt Blud 5118 HARBOR POINT CIRCLE 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 1.4 City-St-ZiP City - ST - 719 DELETE 2.1 TITLE Addition TIFLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-ZiP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET APPRESS CITY-ST-ZIE 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ASJORESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP COTY - ST - ZH DELETE Change Addition Addition TITEF 5.1 TITLE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ALJOHESS 5.4 CITY - ST-ZIP COTY-ST-ZIP DELETE Addition 6.1 TITLE THEF NAMi 6.2 NAME **6.3 STREET ADDRESS** STEEL LADURESS 6.4 CITY - ST- ZIP 14. I do he eby certily 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 inclicated 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

Lockwood f. Holmes, thes.