

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

DOCUMENT # 009540 (6)
 1. Corporation Name
LONCALA, INCORPORATED

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|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business 125 N. W. 1ST AVENUE HIGH SPRINGS FL 32643 | Mailing Address P.O. BOX 766 HIGH SPRINGS FL 32655-0766 US |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|



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|------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------|-----------------------------------------------------|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 04/12/1920 | 3a. Date of Last Report 01/19/1996 |
| | | 4. FEI Number 59-0336130 | | Applied For <input type="checkbox"/> Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| | | 6. Election Campaign Financing <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | | | | | | | |
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| 9. Name and Address of Current Registered Agent OLMERT, BRYAN J. 125 N W 1ST AVENUE HIGH SPRINGS FL 32655 | | | | 10. Name and Address of New Registered Agent 81 Name Olmert, Bryan J. 82 Street Address (P.O. Box Number is Not Acceptable) 125 NW 1st Avenue 83 84 City High Springs | | | | 85 Zip Code FL 32643 | |
|------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------|--|

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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OLMERT, BRYAN J | 1.2 NAME | |
| STREET ADDRESS | 125 N W 1ST AVE | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | HIGH SPRINGS, FL 00000 | 1.4 CITY - ST - ZIP | |
| TITLE | AS <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ELLIS, GWEN D. | 2.2 NAME | |
| STREET ADDRESS | 125 N W 1ST AVE | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | HIGH SPRINGS, FL 00000 | 2.4 CITY - ST - ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HILL, J H | 3.2 NAME | |
| STREET ADDRESS | 125 N W 1ST AVE | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | HIGH SPRINGS, FL 00000 | 3.4 CITY - ST - ZIP | |
| TITLE | DV <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KRIM, FRED J | 4.2 NAME | |
| STREET ADDRESS | 121 N W 3RD ST | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | OCALA, FL 00000 | 4.4 CITY - ST - ZIP | |
| TITLE | SD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REDDING, DAVID R. J | 5.2 NAME | |
| STREET ADDRESS | 125 NW 1ST AVE. | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | HIGH SPRINGS FL | 5.4 CITY - ST - ZIP | |
| TITLE | T <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PARKER, RICHARD S. J | 6.2 NAME | |
| STREET ADDRESS | 125 NW 1ST AVE. | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | HIGH SPRINGS FL | 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: Gwen D. Ellis **Gwen D. Ellis** 01/09/97 (904) 454-1511
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0059949

CR2E034 (9/96)