SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 831341

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FARMINGTON, INCORPORATED

Aug 04 1997 8:00am	1
Secretary of State	

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PRENTICE HALL CORPORATION SYSTEM, INC. PRENTICE HALL CORPORATION SYSTEM, INC. SUITE #420 FIRST FLORIDA BANK BLDG. TALLAHASSEE FL 32301 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 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, or hereby accept the appointment as registered agent, or hereby accept the appointment as registered agent, or hereby accept the appointment as registered agent, and accept the obligations of, Sectione 607 0505 Florida Statutes. SIGNATURE Signature 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, and accept the obligations of, Sectione 607 0505 Florida Statutes. SIGNATURE Signature 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, 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, 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, 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, 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, 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, or both, in the State of Florida. Such change was authorized by the corporation's b		Country		Country				
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FIRST FLORIDA BANK BLDG. TALLAHASSEE FL 32301 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 flamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prired and name of registered agent and tries 4 sprilable. NOTE Registered Agent signature required when rehabiliting. DATE 12. OFFICERS AND DIRECTORS TITLE MAYNOR, JAMES E TWO FIRST UNION CENTER 1.2 SIRECT ADDRESS CITY-ST-ZIP TITLE VP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 ITILE VP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.2 SIRECT ADDRESS CITY-ST-ZIP TITLE VP ADVIO YORKEK TWO FIRST UNION CENTER CHARLOTTE NC 2.2 INAME STREET ADDRESS CITY-ST-ZIP NAME MILLER, JERRY M.,JR. DELETE 3.3 ITILE V FIRST UNION CENTER CHARLOTTE, NC. 2.4 CITY-ST-ZIP CHARLOTTE, NC. 2.4 CITY-ST-ZIP CHARLOTTE, NC. 2.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VD FIRST UNION CENTER CHARLOTTE, NC. 2.3 STREET ADDRESS CITY-ST-ZIP NAME COWELL, JR., MARION A. ONE FIRST UNION CENTER CHARLOTTE, NC. 4.3 STREET ADDRESS CITY-ST-ZIP NAME COWELL, JR., MARION A. ONE FIRST UNION CENTER CHARLOTTE NC 4.4 CITY-ST-ZIP NAME CHARLOTTE, NC. 4.5 STREET ADDRESS CITY-ST-ZIP NAME COWELL, JR., MARION A. ONE FIRST UNION CENTER CHARLOTTE NC 4.4 CITY-ST-ZIP NAME CHARLOTTE NC 4.4 CITY-ST-ZIP CHARLOTTE NC 4.5 STREET ADDRESS CITY-ST-ZIP NAME CHARLOTTE NC CHARLOTTE NC 4.5 STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CHARL	PRE	NTICE-HALL CORPORATION SYS	STEM, INC.	81 Name	,			
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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.

SIGWATHRE REDNIRED

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