

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 655245 (9)

1. Corporation Name
DAYTONA MOVING & STORAGE, INC.



Principal Place of Business: **1640 MASON AVENUE DAYTONA BEACH FL 32117-4547**

Mailing Address: **1640 MASON AVENUE DAYTONA BEACH FL 32117-4547**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/06/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1965439	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29	
24		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MEREDITH, FRED L 1640 MASON AVENUE DAYTONA BEACH FL 32020				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

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)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BEGEAL, MARK			1.2 NAME	FRED MEREDITH		
STREET ADDRESS	1640 MASON AVE.			1.3 STREET ADDRESS	1640 MASON AVE		
CITY-ST-ZIP	DAYTONA BEACH FL			1.4 CITY-ST-ZIP	DAYTONA BEACH, FL		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	DS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GAVETT, CHARLES			2.2 NAME	KENDALL W. HAMLIN		
STREET ADDRESS	1640 MASON AVE.			2.3 STREET ADDRESS	1640 MASON AVENUE		
CITY-ST-ZIP	DAYTONA BEACH FL			2.4 CITY-ST-ZIP	DAYTONA BEACH, FL		
TITLE	T	<input type="checkbox"/> DELETE		3.1 TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MITCHELL, PEGGY			3.2 NAME	DAVID BARUES		
STREET ADDRESS	1640 MASON AVE			3.3 STREET ADDRESS	1640 MASON AVE		
CITY-ST-ZIP	DAYTONA BEACH FL			3.4 CITY-ST-ZIP	DAYTONA BEACH, FL		
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CONNELL III, JAMES C.			4.2 NAME	BRUCE P. HART		
STREET ADDRESS	1640 MASON AVENUE			4.3 STREET ADDRESS	1640 MASON AVE		
CITY-ST-ZIP	DAYTONA BEACH FL			4.4 CITY-ST-ZIP	DAYTONA BEACH, FL		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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.

PEGGY M. MITCHELL

CR2E034 (10/97)