

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **674924** (6)

1. Corporation Name
TRI-COUNTY R. V. SALES, INC.



Principal Place of Business: **14584 66TH STREET NORTH CLEARWATER FL 34624-7205**
Mailing Address: **14584 66TH STREET NORTH CLEARWATER FL 34624-7205**

3. Date Incorporated or Qualified: **06/25/1980**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-2047707**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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; 30

9. Name and Address of Current Registered Agent

**BENSON, ROGER C
1700 66TH ST NORTH SUITE-205
ST PETERSBURG, FL 33710**

10. Name and Address of New Registered Agent

81 Name: **PATRICK M. O'CONNOR, PA**
82 Street Address (P.O. Box Number is Not Acceptable): **18167 U.S. 19 NO.**
83 **HARBOURSIDE SUITE 461**
84 City: **CLEARWATER** FL 85 Zip Code: **34624**

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: *[Signature]* **PATRICK M. O'CONNOR** **4/26/96**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	COLE, STANLEY W, JR	
STREET ADDRESS	5911 APPLECROSS ST N	
CITY - ST - ZIP	ST PETERSBURG, FL 33709	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COLE, STANLEY W, SR	
STREET ADDRESS	2333 HAWTHORNE DR	
CITY - ST - ZIP	CLEARWATER, FL 33515	
TITLE	T	<input type="checkbox"/> DELETE
NAME	COLE, ELLEN J	
STREET ADDRESS	5911 APPLECROSS ST, N	
CITY - ST - ZIP	ST PETERSBURG, FL 33709	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my address.

SIGNATURE: *[Signature]* **Stanley W. Cole, Jr., Pres.** **04/22/96** **813-531-9410**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)