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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90032 010 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J68912

1. Corporation Name
TARRELL MOVING & STORAGE, INC.



DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 3656 S HOPKINS AVE 3656 S. HOPKINS AVE. TITUSVILLE FL 32780-5707 US | 3656 S HOPKINS AVE 3656 S. HOPKINS AVE. TITUSVILLE FL 32780-5707 US |

3. Date-Incorporated or Qualified
04/21/1987

| | |
|--------------------------------|----------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 1111 Norwood Ave | 26 1111 Norwood Ave |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. |

4. FEI Number
59-2805670

| | |
|---|---|
| 23 City & State Titusville, Fl. | 28 City & State Titusville, Fl. |
|---|---|

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

| | | | |
|------------------------|------------------------------|------------------------|------------------------------|
| 24 Zip 32796 | 25 Country Brevard | 29 Zip 32796 | 30 Country Brevard |
|------------------------|------------------------------|------------------------|------------------------------|

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TERRELL, CAROL A
3656 S. HOPKINS AVE.
TITUSVILLE FL 32780

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

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 607.0503, Florida Statutes.

SIGNATURE Jeffrey R. Tarrell (Jeffrey R. Tarrell) Vice-President 1/12/99
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TARRELL, CAROL A. | 1.2 NAME | |
| STREET ADDRESS | 3691 SAWGRASS DRIVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | TITUSVILLE FL 32780 | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VP | 2.2 NAME | |
| STREET ADDRESS | TARRELL, JEFFREY R. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | 4890 ST GEORGE | 2.4 CITY-ST-ZIP | |
| CITY-ST-ZIP | TITUSVILLE FL 32780 | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> DELETE | 3.2 NAME | |
| NAME | | 3.3 STREET ADDRESS | |
| STREET ADDRESS | | 3.4 CITY-ST-ZIP | |
| CITY-ST-ZIP | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> DELETE | 4.2 NAME | |
| NAME | | 4.3 STREET ADDRESS | |
| STREET ADDRESS | | 4.4 CITY-ST-ZIP | |
| CITY-ST-ZIP | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> DELETE | 5.2 NAME | |
| NAME | | 5.3 STREET ADDRESS | |
| STREET ADDRESS | | 5.4 CITY-ST-ZIP | |
| CITY-ST-ZIP | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> DELETE | 6.2 NAME | |
| NAME | | 6.3 STREET ADDRESS | |
| STREET ADDRESS | | 6.4 CITY-ST-ZIP | |
| 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 with all other like empowered.

SIGNATURE: Jeffrey R. Tarrell (Jeffrey R. Tarrell) 1/12/99 407-267-0228
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)