

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 032 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



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

DOCUMENT # **P25708**

1. Corporation Name
ZTR DISTRIBUTORS COMPANY



Principal Place of Business
**AIRPORT INDUSTRIAL PARK
 PO BOX 1569
 COFFEYVILLE KS 67337-0945
 US.**

Mailing Address
**4520 EXECUTIVE PARK DRIVE
 P O BOX 949
 MONTGOMERY AL 36101-7949**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/17/1989

4. FEI Number
48-1025788

Applied For
 Not Applicable

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	MOWDER, JOHN P.
STREET ADDRESS	1408 CORTEZ
CITY-ST-ZIP	COFFEYVILLE KS
TITLE	CD <input type="checkbox"/> DELETE
NAME	PANETTIERE, JOHN M
STREET ADDRESS	2519 WILDWOOD DR
CITY-ST-ZIP	MONTGOMERY AL
TITLE	D <input type="checkbox"/> DELETE
NAME	BLOUNT, WINTON M
STREET ADDRESS	5801 VAUGHN ROAD
CITY-ST-ZIP	MONTGOMERY AL
TITLE	V <input type="checkbox"/> DELETE
NAME	LAYMAN, HAROLD E
STREET ADDRESS	6465 WYNWOOD PLACE
CITY-ST-ZIP	MONTGOMERY AL
TITLE	S <input type="checkbox"/> DELETE
NAME	MCINNES, D JOSEPH
STREET ADDRESS	1421 CHARLESTON DRIVE
CITY-ST-ZIP	MONTGOMERY AL
TITLE	AS <input type="checkbox"/> DELETE
NAME	JACKIE EVERITT
STREET ADDRESS	AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP	COFFEYVILLE KS 67337

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	

Schedule Attached of All Officers and Directors

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: *[Signature]* **Joseph McInnes 4/19/99** (334) 244-4000

CR2E034 (1/98)

Dixon Industries, Inc.

NAME

TITLE

BUSINESS ADDRESS

Officers

John M. Panettiere	Chairman of the Board	4520 Executive Park Drive	Montgomery, AL	36116-1602
John P. Mowder	President	Airport Industrial Park	Coffeyville, KS	67337-0945
Harold E. Layman	Vice President	4520 Executive Park Drive	Montgomery, AL	36116-1602
Richard H. Irving, III	Vice President	4520 Executive Park Drive	Montgomery, AL	36116-1602
L. Daniel Morris, Jr.	Vice President-Asst. Secretary	4520 Executive Park Drive	Montgomery, AL	36116-1602
Clair D. Spittstoesser	Vice President-Engineering	Airport Industrial Park	Coffeyville, KS	67337-0945
H. F. Davis	Vice President-Manufacturing	Airport Industrial Park	Coffeyville, KS	67337-0945
D. Joseph McInnes	Secretary	4520 Executive Park Drive	Montgomery, AL	36116-1602
Jackie Everitt	Assistant Secretary	Airport Industrial Park	Coffeyville, KS	67337-0945

Board of Directors

John M. Panettiere	4520 Executive Park Drive	Montgomery, AL	36116-1602
Winton M. Blount	4520 Executive Park Drive	Montgomery, AL	36116-1602
John P. Mowder	Airport Industrial Park	Coffeyville, KS	67337-0945

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