FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Mar 17 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State Secretary of State **DIVISION OF CORPORATIONS DOCUMENT # P97000002399** 1. Corporation Name KNIGHT SUPPLY OF ARCADIA INC Principal Place of Business Mailing Address P O BOX 3024 3885 HIGHWAY 17 N E 3. Date Incorporated or Qualified | 3a. Date of Last Report ARCADIA FL 34265 ARCADIA FL 3382103024 01/06/97 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0715545 Not Applicable 21 26 8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 **Trust Fund Contribution** Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Žip Country X Yes No Florida Statutes 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EUGENE M KNIGHT Street Address (P.O. Box Number is Not Acceptable) 3885 HIGHWAY 17 NORTH EAST В3 ARCADIA FL 34265 Zip Code 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 966 DELETE 1.1 TITLE Change Addition TITLE D/P NAME EUGENE M KNIGHT 1.2 NAME CR2E034 1.3 STREET ADDRESS STREET ADDRESS 3885 HIGHWAY 17 NORTH EAST 1.4 CITY - ST - ZIP ARCADIA FL 34265 CITY - ST - ZIP 2.1 TITLE Addition TITLE DELETE Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City - St - ZIP CITY - ST - ZIP TITLE 3.1 TITLE Addition DELETE Change 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP 41 mm F TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP 6.1 TITLE TITLE 00000245**940**0 -03/17/98--01047--006 DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP ***150.00 14. 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. SIGNATURE: EUGENE M KNIGHT, PRESIDENT / 3-3-98 (941) 494-0633 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Devime Phone