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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000080848 (3)

NORTH-SOUTH MOVERS, INC. Principal Place of Business Mailing Address P. O. BOX 560348 3037 GREENMONT RD ORLANDO FL \$2858-0348 ORLANDO FL 32806 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1993 09/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3182673 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KEETON, ALICE 3037 GREENMOUNT RD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32606 83 84 City Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. HILE DELETE 1.1 TITLE Change Addition KEETON, H.B. 1.2 NAME MAME 3037 GREEN MOUNT RD. STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CHTV - S1 - 7IP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE KEETON, ALICE 2.2 NAME 3723 S. FERN CREEK AVE. 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL DHY-SI-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition THELE 3.1 TITLE 32 NAME MAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST ZIF DELETE Addition Change THLE 4.1 TITLE 4. 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 Dity - ST-ZIP DELETE Change Addition 5.1 TITLE 1910 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5,4 CITY-ST-2IP CHY-ST-ZIP DELETE Addition Change 61 TOLE THEF NAMi 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP CHY-SI- 7P

14. I do hereby certily 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 eath; that I am an officer or director of the corporation or tho receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-97 407

FILED

May 12 1997 8:00am

Secretary of State

Daytime Phone #