FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 3:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 157959 (8)

1. Corporate Name

TRI-STATE TRAILER SALES INC

Principal Place of Business	Mailing Address
C S CALDWELL APT 18C 1111 NO GULFSTREAM AVE SARASOTA FL 34236	C S CALDWELL APT 18C 1111 NO GULFSTREAM AVE SARASOTA FL 34236

3. Date Incorporated / Qualified	05/09/1949
3a. Date of Last Report	05/01/1994
4. FEI Number	59-0596604
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. Florida Statutes	[X] Yes [ ] No

9. Name and Address of Current Registered Agent

CALDWELL,C S
1111 NO. GULFSTREAM AVE.
SARASOTA FL 34236

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 617.0502, 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.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CALDWELL,C S
STREET ADDRESS	1111 N GULFSTREAM APT 18
CITY-ST-ZIP	SARASOTA FL
TITLE	DST
NAME	REYNOLDS, LEROND
STREET ADDRESS	R2 BOX 36
CITY-ST-ZIP	CAVE CITY, KY 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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)(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: C S Caldwell C.S. CALDWELL PRESIDENT 4-29-95 813-955-6318

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0342613 CP