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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1996 08:00 AM
Secretary of State

DOCUMENT # **223465** (6)

1. Corporation Name

CRAWLER RAIL & ROLLER CO.



Principal Place of Business

Mailing Address

**15437 N. HWY 301
DADE CITY FL 33525
US**

**15437 N. HWY. 301
DADE CITY FL 33525
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POLK, FREEMAN F
15437 NO HWY 301
DADE CITY FL 33525**

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 their application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **VD
POLK, FRED**
STREET ADDRESS **36801 ROBERTS RD**
CITY - ST - ZIP **DADE CITY, FL 00000**

TITLE ☐ DELETE

NAME **SD
POLK, GWENDOLYN J**
STREET ADDRESS **12321 FT. KING RD**
CITY - ST - ZIP **DADE CITY, FL 00000**

TITLE ☐ DELETE

NAME **D
POLK, TIM**
STREET ADDRESS **5870 S ORANGE BLOSSOM TRAIL**
CITY - ST - ZIP **DAVENPORT FL**

TITLE ☐ DELETE

NAME **PD
POLK, FREEMAN F**
STREET ADDRESS **12321 FT. KING RD**
CITY - ST - ZIP **DADE CITY, FL 00000**

TITLE ☐ DELETE

NAME **TD
POLK, DONALD RAY**
STREET ADDRESS **503 W MERIDIAN**
CITY - ST - ZIP **DADE CITY, FL 00000**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**TD
POLK, DONALD RAY
12321 FT. KING ROAD
DADE CITY, FL**

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREEMAN F. POLK

4-11-96

352-521-5656

CR2E034 (12/95)