

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

AMER

FILED

Sep 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 223465

1. Corporation Name

Crawler Rail & Roller Company

Principal Place of Business	Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 15437 N. Highway 301	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Dade City, Florida	28
Zip	Country
24 33525	25 U.S.
29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
05/08/59	04/04/97
4. FEI Number	Applied For
59-0930877	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	

10. Name and Address of New Registered Agent	
81 Name	Karen J. Prevatt, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)	201 N. Franklin Street, Suite 2505
83	
84 City	Tampa
85 Zip Code	FL 33602

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 Karen J. Prevatt Karen J. Prevatt 9/8/97
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS	
TITLE	President & Director <input type="checkbox"/> DELETE
NAME	Michael L. Cone
STREET ADDRESS	6735 S. Lois Avenue
CITY - ST - ZIP	Tampa, FL 33616
TITLE	Vice President & Secretary <input type="checkbox"/> DELETE
NAME	Peggy Smith
STREET ADDRESS	6735 S. Lois Avenue
CITY - ST - ZIP	Tampa, FL 33616
TITLE	Director <input type="checkbox"/> DELETE
NAME	Jeffrey R. Parker
STREET ADDRESS	6735 S. Lois Avenue
CITY - ST - ZIP	Tampa, FL 33616
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	

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: [Signature] 5/6/97 (813)837-2991

CP2E034 (9/96)