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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 233448 (0)

1. Corporation Name

WATKINS ASSOCIATED INDUSTRIES, INC.



Principal Place of Business

1958 MONROE DR N E.
ATLANTA GA 30324

Mailing Address

1958 MONROE DR N E.
ATLANTA GA 30324-4844

3. Date Incorporated or Qualified

02/18/1960

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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, name or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

DELETE

NAME

WATKINS, GEORGE C

STREET ADDRESS

4816 N HESPERDIAS

CITY - ST - ZIP

TAMPA FL

TITLE

ST

DELETE

NAME

READY JR, GEORGE W

STREET ADDRESS

1958 MONROE DR, NE

CITY - ST - ZIP

ATLANTA, GA 00000

TITLE

VD

DELETE

NAME

WATKINS, W B IV

STREET ADDRESS

1144 W GRIFFIN RD

CITY - ST - ZIP

LAKELAND, FL 00000

TITLE

VD

DELETE

NAME

WATKINS, JOHN F

STREET ADDRESS

1144 W GRIFFIN RD

CITY - ST - ZIP

LAKELAND, FL 00000

TITLE

CD

DELETE

NAME

WATKINS, BILL

STREET ADDRESS

1144 W GRIFFIN RD

CITY - ST - ZIP

LAKELAND, FL 00000

TITLE

PD

DELETE

NAME

FREEMAN, WILLIAM A

STREET ADDRESS

1946 MONROE DR NE

CITY - ST - ZIP

ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change

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:

George W. Ready Jr
SIGNATURE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE W READY JR -S/T

4-22-97

404/872-3841

Date

Daytime Phone #

0011780

CR2E034 (9/96)