FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **279271** **(1)**

1. Corporation Name
S & S EQUIPMENT SALES, INC.

Principal Place of Business
1035 N. MIAMI AVE.
MIAMI FL 33136

Mailing Address
1035 N. MIAMI AVE.
MIAMI FL 33136

3. Date Incorporated or Qualified: **03/09/1964**

3a. Date of Last Report: **04/20/1995**

4. FEI Number: **59-0817560** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

2. Principal Place of Business
21
Suite/Apt. No.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite/Apt. No.
27
City & State
28
Zip 29 County 30

8. Does corporation qualify for an eligible tax under s. 199.032, Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
SHERIDAN,DONALD
10958 NASHVILLE LANE
COOPER CITY FL 33026

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 Section [illegible] 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. [illegible] the appointment as registered agent. I am familiar with, and hereby accept the obligations of registered agent. I am familiar with and hereby accept the obligations of registered agent, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	PD
NAME	SHERIDAN, DONALD
STREET ADDRESS	10958 NASHVILLE DR.
CITY, STATE, ZIP	COOPER CITY FL
TYPE	S
NAME	VANIS, WANDA
STREET ADDRESS	8240 N.W. 11TH CT.
CITY, STATE, ZIP	PEMBROKE PINES FL
TYPE	T
NAME	SHERIDAN, HELEN
STREET ADDRESS	10958 NASHVILLE DR.
CITY, STATE, ZIP	COOPER CITY FL

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. For the purpose of complying with the requirements of Section 119.07(5)(a), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation named in this report or am the agent of such a director or officer of the corporation named in this report; and that my name appears above, or on an attachment with all other like empowered officers and directors, as a director or officer of the corporation named in this report.

SIGNATURE: Donald C. Sheridan DONALD C. SHERIDAN 2/12/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)