

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

FILED
Mar 13 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 # 373173 (4)
1. Corporation Name
ED MYERS MOTOR COMPANY

Principal Place of Business
P.O. BOX 2181
CLEWISTON FL 33440

Mailing Address
P.O. BOX 2181
CLEWISTON FL 33440-2181



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/24/1970		3a. Date of Last Report 04/17/1996			
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1323013		Applied For Not Applicable			
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24	Country	29	Country	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
9. Name and Address of Current Registered Agent MYERS, FRED A 811 CEDAR ST. CLEWISTON FL 33440				10. Name and Address of New Registered Agent					
				81	Name				
				82	Street Address (P.O. Box Number is Not Acceptable)				
				83					
				84	City		85	Zip Code FL	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____									
12. OFFICERS AND DIRECTORS									
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12									
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 this 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: FRED A MYERS (PRESIDENT)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-06-97 (904) 684-1359
Date Daytime Phone #

CR2E034 (9/96)