

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

AMENDED RETURN I

APPROVED
AND
FILED

pg 1 of 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 377506
1. Corporation Name

LAKELAND RADIATOR SERVICE, INC.

Principal Place of Business 1053 East Rose Street Lakeland, Florida 33801	Mailing Address 4431 Ollie Road Lakeland, Florida 33801
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2. Principal Place of Business 21 1780 Sapphire Road Suite, Apt. #, etc. 22 City & State 23 Avon Park, Florida Zip 24 33825	2a. Mailing Address 26 1780 Sapphire Road Suite, Apt. #, etc. 27 City & State 28 Avon Park, Florida Zip 29 33825	30 US
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3. Date Incorporated or Qualified 02-19-1971	3a. Date of Last Report 05-07-1997
4. FEI Number 59-1231306	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> XX	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

Wallace C. Willis *
4431 Ollie Road
Lakeland, Florida 33801

10. Name and Address of New Registered Agent

81 Name Howard Lee Cobb
82 Street Address (P.O. Box Number is Not Acceptable) 1780 Sapphire Road
83
84 City Avon Park
FL 85 Zip Code 33825

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 publications of, Section 607.0505, Florida Statutes.

SIGNATURE 

Howard Lee Cobb

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP Vergie N. Willis * 4431 Ollie Road Lakeland, Florida 33801 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Dir./Sec./Treas./Pres. Howard Lee Cobb 1780 Sapphire Road Avon Park, Florida 33825 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 600002277186 -08/26/97--01019--009 ***122.50 ***122.50 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND NAME OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Lee Cobb

(941) 452-2172

Date Daytime Phone #

CR2E034 (9/96)

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POLK OFFREC. PAGE

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL
CIRCUIT IN AND FOR POLK COUNTY, FLORIDA
PROBATE DIVISION

IN RE: THE ESTATE OF:

VERGIE N. WILLIS,

Deceased.

CASE NO.: 97CP-0754

AMENDED LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

WHEREAS, VERGIE N. WILLIS, a resident of Polk County, Florida, died on May 13, 1997, owning assets in the State of Florida, and

WHEREAS, HOWARD LEE COBB, has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of letters of administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare HOWARD LEE COBB, to be duly qualified under the laws of the State of Florida to act as personal representative of the estate of VERGIE N. WILLIS, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

WITNESS my hand and the seal of this Court this 8 day of

July, 1997
FILED FOR RECORD
7-8-97
E.D. "BUD" DIXON
CLERK CIRCUIT COURT
POLK COUNTY, FLORIDA
PROBATE DIVISION


CHARLES A. DAVIS, CIRCUIT JUDGE

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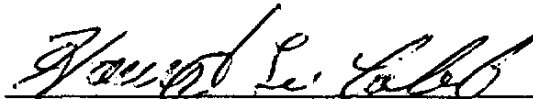
RESOLUTION FOR CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE FOR LAKELAND RADIATOR SERVICE, INC.

BE IT RESOLVED, that the registered agent for LAKELAND
RADIATOR SERVICE, INC., now being deceased;

HOWARD LEE COBB is hereby designated as registered agent of
the Corporation effective immediately.

BE IT FURTHER RESOLVED, that the registered office and
mailing address for the Corporation shall now be designated as
1780 Sapphire Road, Avon Park, Florida 33825, in lieu of 1053
East Rose Street, Lakeland, Florida 33801 and 4431 Ollie Road,
Lakeland, Florida 33810, respectively.

ADOPTED AND APPROVED this 8th day of August, 1997.



HOWARD LEE COBB, as Personal
Representative of the Estate of
Vergie N. Willis, deceased, and
as sole Director and President
of Lakeland Radiator Service,
Inc.



(SEAL)

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CONSENT TO DESIGNATION AS REGISTERED AGENT
FOR LAKELAND RADIATOR SERVICE, INC.

The undersigned, having been designated as Registered Agent for LAKELAND RADIATOR SERVICE, INC., by a Resolution adopted and approved by a special meeting of the Shareholders and the Board of Directors of the Corporation on the 8th day of August, 1997, hereby consents to his designation as Registered Agent of the Corporation, doing business at its designated registered office of 1780 Sapphire Road, Avon Park, Florida 33825.

DATED this 8th day of August, 1997.


HOWARD LEE COBB