

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 409560 (0)

1. Corporation Name

GOLDEN TRIANGLE PORTABLE TOILET CO., INC.



Principal Place of Business

P.O. BOX 17512
CLEARWATER FL 34622-7512

Mailing Address

P.O. BOX 17512
CLEARWATER FL 34622-7512

2. Principal Place of Business

2a. Mailing Address

21 13101 AUTOMOBILE BLVD

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

CLEARWATER FL.

29 City & State

24 Zip

Country

25 Zip

Country

24 34622

25 Pinellas

29 34622

9. Name and Address of Current Registered Agent

HALL JR., WALTER C.
516 - 17TH AVENUE, N.E.
ST. PETERSBURG FL 33704

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

Walter C. Hall Jr.

Signature typed or printed name of registered agent for this corporation

3/16/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HALL, WALTER C.
STREET ADDRESS 516 17TH AVE. N.E.
CITY-ST-ZIP ST. PETERSBURG FL

DELETE

TITLE VD
NAME TOOMEY, SUZANNE
STREET ADDRESS 1846 KENPARK CT.
CITY-ST-ZIP SAN JOSE CA

DELETE

TITLE ST
NAME HALL, MARY VIRGINIA
STREET ADDRESS 516 17TH AVENUE, N.E.
CITY-ST-ZIP ST. PETERSBURG FL

DELETE

TITLE D
NAME HALL, MARY VIRGINIA
STREET ADDRESS 516 17TH AVE. N.E.
CITY-ST-ZIP ST. PETERSBURG FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME Change Addition

13 STREET ADDRESS Change Addition

14 CITY-ST-ZIP Change Addition

15 TITLE Change Addition

16 NAME Change Addition

17 STREET ADDRESS Change Addition

18 CITY-ST-ZIP Change Addition

19 TITLE Change Addition

20 NAME Change Addition

21 STREET ADDRESS Change Addition

22 CITY-ST-ZIP Change Addition

23 TITLE Change Addition

24 NAME Change Addition

25 STREET ADDRESS Change Addition

26 CITY-ST-ZIP Change Addition

27 TITLE Change Addition

28 NAME Change Addition

29 STREET ADDRESS Change Addition

30 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Walter C. Hall Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/96

813-573-0119

CR2E034 (12/95)