

3-10-97 B-2819 C
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Mar 10 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 # 417041 (1)

1. Corporation Name:
NATIONAL SOD CORPORATION

Principal Place of Business

P.O. BOX 2177
TAMPA FL 33601

Mailing Address

P.O. BOX 2177
TAMPA FL 33601-2177

3. Date Incorporated or Qualified
01/19/1973

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

21 400 North Tampa St.

Suite, Apt. #, etc.

22 2625 Park Tower

City & State

23 Tampa, FL 33602

Zip

Country

24 USA

2a. Mailing Address

26 400 North Tampa St.

Suite, Apt. #, etc.

27 2625 Park Tower

City & State

28 Tampa, FL 33602

Zip

Country

29 USA

4. FEI Number

59-1441625

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WETHERINGTON, R. WADE
3321 HENDERSON BLVD
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

R. Wade Wetherington

82 Street Address (P.O. Box Number is Not Acceptable)

2625 Park Tower

83

400 North Tampa Street

84 City

Tampa

FL

85 Zip Code

33602

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEON, ELADIO
STREET ADDRESS 7221 N CHURCH
CITY - ST - ZIP TAMPA FL

TITLE SD
NAME LEON, PEDRO
STREET ADDRESS 8010 LA SERENA DRIVE
CITY - ST - ZIP TAMPA FL

TITLE VD
NAME LEON, ISIDRA
STREET ADDRESS 8010 LA SERENA DRIVE
CITY - ST - ZIP TAMPA FL

TITLE T
NAME LEON, PEDRO
STREET ADDRESS 8010 LA SERENA DRIVE
CITY - ST - ZIP TAMPA FL

TITLE AS
NAME WETHERINGTON, R. WADE
STREET ADDRESS 3321 HENDERSON BLVD
CITY - ST - ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER AND TITLE

Mar 4 1997 (305) 9490681

CR2E034 (9/96)