

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

FILED

May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **453651** (2)  
1. Corporation Name  
**FLORIDA BANDAG, INC.**



Principal Place of Business <b>80 INDUSTRIAL LOOP N PO BOX 321 ORANGE PARK FL 32073 US</b>	Mailing Address <b>PO BOX 321 ORANGE PARK FL 32067-0321 US</b>
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2. Principal Place of Business 21 <b>272 Fleming Drive</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>P.O. Box 321</b> Suite, Apt. #, etc.
22 City & State 23 <b>Green Cove Springs, FL</b>	27 City & State 28 <b>Orange Park, FL</b>
24 <b>32043</b> 25 <b>USA</b>	29 <b>32067-0321</b> 30 <b>USA</b>

3. Date Incorporated or Qualified <b>05/20/1974</b>	3a. Date of Last Report <b>04/29/1996</b>
4. FEI Number <b>59-1552241</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>KING DAVID A ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK FL 32073</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>Grady H. Williams, Jr.</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>1279 Kingsley Avenue</b>	
83 Suite <b>Suite 117</b>	
84 City <b>Orange Park</b>	85 Zip Code <b>FL 32073</b>

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 *Grady H. Williams, Jr.* (NOTE: Registered Agent signature required when resigning) DATE **4/23/97**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD DAVIDSON, W H 80 INDUSTRIAL LOOP N ORANGE PARK, FL 00000 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD DAVIDSON, JOYCE 80 INDUSTRIAL LOOP N ORANGE PARK FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PSD Davidson, W H 272 Fleming Drive Green Cove Springs, FL 32043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VTD Davidson, Joyce 272 Fleming Drive Green Cove Springs, FL 32043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *W. H. Davidson* PRESIDENT DATE **4/23/97** TELEPHONE **904/284-7565**

CR2E034 (9/96)