FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 464696 (4)

1. Corporation Name

SOWELL TRACTOR COMPANY, INC.

Principal Place of Business
2841 HIGHWAY 77 NORTH
P. O BOX 744
PANAMA CITY FLORIDA 32405-4409

Mailing Address
2841 HIGHWAY 77 NORTH
P. O. BOX 744
PANAMA CITY FLORIDA 32405-4409

2. Principal Place of Business: 21 2841 HWY. 77 N
Suite, Apt. #, etc.: 22
City & State: 23 PANAMA CITY FLA.
Zip: 24 32404 Country: 25 USA

2a. Mailing Address: 26 PO BOX 391
Suite, Apt. #, etc.: 27
City & State: 28 PANAMA CITY FLA.
Zip: 29 32402 Country: 30 USA

3. Date Incorporated or Qualified: 11/06/1974
3a. Date of Last Report: 03/14/1995
4. FEI Number: 59-1551844 — 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

SOWELL, ROBERT
1122 LOFTIN ST.
PANAMA CITY FLORIDA 32401

10. Name and Address of New Registered Agent

81 Name: ELEANOR W. SOWELL
82 Street Address (P.O. Box Number is Not Acceptable): 2841 HWY. 77 NORTH
83 PANAMA CITY FL. 32405
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: Eleanor W Sowell — Eleanor W Sowell — DATE: 1/23/96

Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	SOWELL, ROBERT		1.2 NAME	ELEANOR W. SOWELL	
STREET ADDRESS	1122 LOFTIN ST		1.3 STREET ADDRESS	2841 HWY. 77 NORTH	
CITY-ST-ZIP	PANAMA CITY FL		1.4 CITY-ST-ZIP	PANAMA CITY, FLA. 32405	
TITLE	VSD	☒ DELETE	2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	SOWELL, ELEANOR		2.2 NAME	ROBERT C. SOWELL	
STREET ADDRESS	1122 LOFTIN ST.		2.3 STREET ADDRESS	2600 FIRST PLAZA	
CITY-ST-ZIP	PANAMA CITY FL		2.4 CITY-ST-ZIP	PANAMA CITY FL. 32404	
TITLE		☐ DELETE	3.1 TITLE	SECRETARY	☐ Change ☒ Addition
NAME			3.2 NAME	ROXANNE L. SOWELL	
STREET ADDRESS			3.3 STREET ADDRESS	2906 D HARRISON AVENUE	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	PANAMA CITY FL. 32405	
TITLE		☐ DELETE	4.1 TITLE	TREASURER	☐ Change ☒ Addition
NAME			4.2 NAME	ROBIN L. SOWELL	
STREET ADDRESS			4.3 STREET ADDRESS	1305 ALABAMA AVENUE	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	LYNN HAVEN, FL. 32444	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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: Robert L. Sowell — Date: January 28 1996 — Daytime Phone #: 904 763-5444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)