

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

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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthahn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F20471 (1)

1. Corporation Name

MID-FLORIDA PUMP & SUPPLY, INC.

Principal Place of Business

1395 CYPRESS AVE.
MELBOURNE FL 32835

Mailing Address

1395 CYPRESS AVE.
MELBOURNE FL 32835-5832



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1395 Cypress Avenue		26 1395 Cypress Avenue		02/20/1981		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-1800882		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FERRONE, EUGENE F 1395 CYPRESS AVE. MELBOURNE, FL 32835				81 Name Kenneth R. LeBoeuf			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1197 Flintlock Avenue S.E.			
				83			
				84 City Palm Bay FL 85 Zip Code 32909-4708			

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: Kenneth Robert LeBoeuf, President DATE: 3-27-97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE	P/D/C	Change	Addition
NAME	RUSSELL, CANDACE			1.2 NAME	Kenneth Robert LeBoeuf		
STREET ADDRESS	1313 RIDGEWOOD			1.3 STREET ADDRESS	1197 Flintlock Avenue, S.E.		
CITY-ST-ZIP	MELBOURNE FL			1.4 CITY-ST-ZIP	Palm Bay, Florida 32909-4708		
TITLE	ST	DELETE		2.1 TITLE	S/T	Change	Addition
NAME	FERRONE, BETTY			2.2 NAME	Linda Woods LeBoeuf		
STREET ADDRESS	3584 SWALLOW DRIVE			2.3 STREET ADDRESS	1197 Flintlock Avenue, S.E.		
CITY-ST-ZIP	MELBOURNE FL			2.4 CITY-ST-ZIP	Palm Bay, Florida 32909-4708		
TITLE	D	DELETE		3.1 TITLE		Change	Addition
NAME	FERRONE, GENE			3.2 NAME			
STREET ADDRESS	3584 SWALLOW			3.3 STREET ADDRESS			
CITY-ST-ZIP	MELBOURNE FL			3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
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 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: Kenneth R. LeBoeuf Kenneth R. LeBoeuf DATE: 3-17-97 DAYTIME PHONE: 407-254-3595

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