

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F41544** (0)

1. Corporation Name
DRIVESHAFT SPECIALISTS, INC.



Principal Place of Business 1910 US HWY 301 NORTH 2033 MAIN ST TAMPA FL 33619 US	Mailing Address % LAWRENCE M HANKIN, ESQ 2033 MAIN ST SARASOTA FL 34237-6056
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3. Date Incorporated or Qualified 08/24/1981	3a. Date of Last Report 02/27/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. 1910 U.S. Hwy 301 N.	59-2163406	<input type="checkbox"/> Not Applicable
22. City & State	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Tampa, FL	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. 33619	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent HANKIN, LAWRENCE M., ESQ. 2033 MAIN ST., #400 SARASOTA FL 34237	10. Name and Address of New Registered Agent 81. Name John F. Sharkey, Jr. 82. Street Address (P.O. Box Number is Not Acceptable) 3321 Charles MacDonald Drive 83. Laurel Oaks 84. City Sarasota FL 85. Zip Code 34240
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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 607.0508, Florida Statutes.

SIGNATURE: *John F. Sharkey Jr.* DATE: **3/12/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ST SHARKEY, JOHN F III	1.2 NAME	
STREET ADDRESS	117 WOODDED HEIGHTS DR	1.3 STREET ADDRESS	1005 Grassy Hill Lane
CITY-ST-ZIP	CAMILLUS, N Y 00000	1.4 CITY-ST-ZIP	Camillus, NY 13031
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V VAN DUSER, ALEX J	2.2 NAME	
STREET ADDRESS	192 MAXWELL RD	2.3 STREET ADDRESS	4345 Maxwell Rd.
CITY-ST-ZIP	CALEDONIA, N Y 00000	2.4 CITY-ST-ZIP	Caledonia, NY 14423
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P SHARKEY, JOHN F JR	3.2 NAME	
STREET ADDRESS	1910 U S HWY 301 N	3.3 STREET ADDRESS	3321 Charles MacDonald Drive
CITY-ST-ZIP	TAMPA, FL 00000	3.4 CITY-ST-ZIP	Sarasota, FL 34240
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *John F. Sharkey Jr.* DATE: **3/12/97**

CR2E034 (9/96)