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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F89569 (0)
1. Corporation Name
ESCO INDUSTRIES OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2001 LASSO LANE 2001 LASSO LANE
LAKELAND FL 33802 LAKELAND FL 33802
US US

3. Date Incorporated or Qualified
07/07/1982

2. Principal Place of Business 2a. Mailing Address
21 2001 Lasso Lane 26 2001 Lasso Lane
Sulte, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 Lakeland, FL 28 Lakeland, FL
Zip Country Zip Country
24 33801-9732 25 30 33801-9732 30

4. FEI Number Applied For
59-2203319 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HARBOE WILLIAM
2001 LASSO LANE
LAKELAND FL 33801

10. Name and Address of New Registered Agent
81 Name William G. Ellis, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 2001 Lasso Lane
83
84 City Lakeland FL 85 Zip Code 33801-9732

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 *William C. Ellis, Jr.* William C. Ellis, President DATE 2/23/98

12. OFFICERS AND DIRECTORS
TITLE P DELETED
NAME ELLIS, WC JR
STREET ADDRESS % ESCO, SINK HOLE RD
CITY-ST-ZIP DOUGLAS GA
TITLE DST DELETED
NAME SPIKES, JUDY
STREET ADDRESS % ESCO, SINK HOLE RD
CITY-ST-ZIP DOUGLAS GA
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 *William C. Ellis, Jr.* 2/23/98 912/384-1417

CFR2E034 (10/97)