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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001403 (5)

WATKINS TERMINALS, INC.

ATLANTA GA

3. Date Incorporated or Qualified 03/22/1993 4. FEI Number 58-2036055 Not Applicable for Not Applicable or Search 1. Such Applicable or Not Applica
Suite, Apt. #, etc Suite,
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State City & State City & State Country Zip Country Zip Country Zip Country Zip Country Zip Size Country Added to Fees Trust Fund Contribution Added to Fees Trust Fund Contribution At Corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No No Nome and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 B1 Name B2 Sireet Address (P.O. Box Number is Not Acceptable) FL B5 Zip Code FL B5 Zip Co
Zip Country Zip Country Zip Country Zip Country B, This corporation has liability for intangible tax under s. 199,032, 28
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Z/p Code T1. 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 SIGNATURE P0
1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, 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 Signature, types or printing name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutos, 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, end accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and titled applicable. (NOTE: Registered Agent signature required when refusiting) DATE. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD
TITLE PD DELETE 1.5 TITLE
NAME FREEMAN, WILLIAM A 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP TITLE STD DELETE D
STREET ADDRESS 1946 MONROE DRIVE, N.E. 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP
CITY-ST-ZIP
TITLE
NAME READY, GEORGE W 22 NAME STREET ADDRESS 1946 MONROE DRIVE, N.E. 23 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30324 2.4 CITY-ST-ZIP TITLE C DELETE 3.1 YITLE Change Addition
STREET ADDRESS 1946 MONROE DRIVE, N.E. 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP TITLE C
CfTY-ST-ZIP ATLANTA GA 30324 2.4 CiTy-S1-ZIP TITLE C DELETE 3.1 YITLE Change Addition
THILE C DELETE 3.1 YILE Change Addition
NAME WATKINS, JOHN F
STREET ADDRESS 1144 WEST GRIFFIN ROAD 3.3 STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP LAKELAND FL 34.CITY-S1-ZIP
TITLE VP DELFTE 4.17ITLF Change Addition
NAME HERRING, W T STREET ADDRESS 1946 MONROE DR NE 4.2 NAME 4.3 STREET ADDRESS
ATI ANTA CA
CITY-ST-ZIP ATLANTA GA 4.4 CITY-S1-ZIP
TITLE D Change Addition
NAME WATKINS, W B IV 5.2 NAME 5.3 STREET ADDRESS 1144 WEST GRIFFIN RD 5.3 STREET ADDRESS
LAMPI AND PL
CITY-ST-ZIP LAKELAND FL 5.4 CITY-ST-ZIP
TITLE AS DELETE 6.1 TITLE Change Addition
NAME NORTON, HERBERT L JR G2 NAME STREET ADDRESS 1958 MONROE DR NE G3 STREET ADDRESS

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 eath; that I am an officer or director of the combration 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 12 in changed, or on an attachment with an address.

SIGNATURE:

4-23-97 404/872-3841