

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001403 (5)

1. Corporation Name
WATKINS TERMINALS, INC.

Principal Place of Business
1958 MONROE DRIVE, N.E.
ATLANTA GA 30324

Mailing Address
1958 MONROE DRIVE, N.E.
ATLANTA GA 30324



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/22/1993
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 58-2036055
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
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 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 typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FREEMAN, WILLIAM A	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1946 MONROE DRIVE, N.E.	1.2 NAME	
STREET ADDRESS	ATLANTA GA 30324	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	STD READY, GEORGE W	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1946 MONROE DRIVE, N.E.	2.2 NAME	
STREET ADDRESS	ATLANTA GA 30324	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	C WATKINS, JOHN F	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1144 WEST GRIFFIN ROAD	3.2 NAME	
STREET ADDRESS	LAKELAND FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP HERRING, W T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1946 MONROE DR NE	4.2 NAME	
STREET ADDRESS	ATLANTA GA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WATKINS, W B IV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1144 WEST GRIFFIN RD	5.2 NAME	
STREET ADDRESS	LAKELAND FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS NORTON, HERBERT L JR	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1958 MONROE DR NE	6.2 NAME	
STREET ADDRESS	ATLANTA GA	6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  GEORGE W. READY, JR. - TREAS

4-23-98 406/872 2841

CR2E034 (10/97)