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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005428 (8)

SERVICE PUMP & COMPRESSOR OF FLORIDA, INC.

Principal Place of Business Mailing Address P.O. BOX 21898 P.O. BOX 21998 **BEAUMONT TX 77720-1998** BEAUMONT TX 77720-1998

3a. Date of Last Report 3. Date Incorporated or Qualified 11/30/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-04 16537 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zio This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 **B4** City Zip Code 11. Pursuant to the previsions 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 for 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 framfamiliar with and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DVST DELETE 1.1 TITLE Change Addition TITLE WALKER, D. ASHLEY 1.2 NAME NAME 3440 W. CARDINAL DR. 1.3 STREET ADDRESS STREET ADORESS **BEAUMONT TX 77701** 1.4 C(TY-ST-ZIP CHY-S1-ZIP DELETE PD Change Addition THLE 2.1 TITLE NAYMOLA, WALTER E JR. 22 NAME NAME 3440 W. CARDINAL DR. 2.3 STREET ADDRESS STREET ADDRESS **BEAUMONT TX 77720-1998** 2 4 CITY - ST - ZIP CITY-51 DELETE Change Addition 3.1 TITLE VD THUE MITCHELL, DENNIS E NAME 3.2 NAME 3440 W. CARDINAL DR. STREET ADDRESS 3.3 STREET ADDRESS **BEAUMONT TX 77720-1998** 3.4. CITY - ST - ZIP CHY-ST ZIP Change Addition DELETE TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADURESS 4.4 CITY-ST-ZIP CITY-ST 2IP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY STIZE DELETE Change Addition 61 TITLE THE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. If do hereby certify that the information supplied with this filling 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 Asher Whian

Humbalka , Vice Plas

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Mar 18 1997 8:00am

Secretary of State