FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # F94000003073 (3)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:05

SOUTHERN EXHAUST & EQUIPMENT, INC.

700 E. 2ND STREET
TIFTON GA 31794

700 E 2ND STREET
TIFTON GA 31794

3. Date Incorporated / Qualified: 06/13/1994

3a. Date of Last Report:

4. FEI Number: 58-2089411

Applied For / 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. Does corporation owe fees or penalties to the State of Florida? X 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

12. Officers and Directors

PC
BASS, PATRICK E
715 W 12TH STREET
TIFTON GA 31794

TDS
BASS, TRAMPAS
1601 MURRAY AVENUE
TIFTON GA 31794

V
BASS, LARRY W
715 W 12TH STREET
TIFTON GA 31794

13. Additions, Changes, Deletions and Corrections

X Change Add

Remove Bass, Patrick E
No Longer an Officer

X Change Add

PC
Bass, Larry W.
715 W 12th St.
Tifton, Ga. 31794

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is accurately transcribed and does not apply to the corporation listed in Section 1 of this Annual Report, that the information contained in the 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 a director or officer of the corporation or the designated officer or director of the corporation's parent corporation, if applicable, and that I am familiar with the affairs of the corporation.

SIGNATURE: [signature] Sec. Treas. 4-27-95 912-382-6788

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0400280 FP