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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

0530002

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500004356 (0)

WESTERN STAR TRUCKS SALES, INC. Principal Place of Business Mailing Address 2076 ENTERPRISE WY. KELOWNA 2076 ENTERPRISE WY, KELOWNA BRITISH COLUMBIA. CANADA VIY 6HB BRITISH COLUMBIA. CANADA VIY 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1996 09/08/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 98-0154433 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TITLE SMITH, STEWART G 1.2 NAME **E034** NAME 2076 ENTERPRISE WY, KELOWNA 1.3 STREET ADDRESS STREET ADDRESS BRITISH COLUMBIA, CANADA V1Y -6H8 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 21 TITLE Title STAM, BRADLEY D NAME 2.2 NAME 2076 ENTERPRISE WY, KELOWNA 2.3 STREET ADDRESS STREET ADDRESS BRITISH COLUMBIA, CANADA 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE THOMAS MCEVOY 3.2 NAME 2076 ENTERPRISE WAY #103-2621 SANDY PLAIMS FOAD STREET ADDRESS 3.3 STREET ADDRESS **KELOWNA BC** MARIETTA, GEORGIA 3.4. CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 4 1 TITLE TITLE 4.2 NAME NAME **STREET ADDRESS** 4.3 STREET ADDRESS 4.4 CITY - ST - ZiP CATY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 61 TITLE Change TITLE 6.2 NAME MAL 6.3 STREET ADDRESS STREET ADDRESS 6.4 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. If 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 (Block 13 if chapped), or on an attachment with an address.

A BYOMMED