

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am
Secretary of State

0007347

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F95000004718 (1)**

1. Corporation Name
ERICKSON'S FORK LIFTS, INC.

Principal Place of Business
**4525 CAPITAL CIRCLE N.W. J5
TALLAHASSEE FL 32303**

Mailing Address
**4525 CAPITAL CIRCLE N.W. J5
TALLAHASSEE FL 32303**

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 4825 Woodlane Circle | 26 4825 Woodlane Circle |
| 22 Suite # 112 | 27 Suite # 112 |
| 23 Tallahassee, FL | 28 Albany GA |
| 24 32303 | 29 32303 |
| 25 US | 30 US |

| | | |
|--|---------------------------------------|--|
| 3. Date Incorporated or Qualified 09/27/1995 | 4. FEI Number 58-1348989 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 7. Current year Intangible <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

8. Name and Address of Current Registered Agent
**VANGUILDER, GERALD F
4525 CAPITAL CIRCLE N.W., J5
TALLAHASSEE FL 32303**

| |
|---|
| 10. Name and Address of New Registered Agent |
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) 4825 Woodlane Circle #112 |
| 83 |
| 84 City Tallahassee |
| 85 Zip Code FL 32303 |

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|---------------------------------|
| TITLE | <input type="checkbox"/> DELETE |
| NAME | P ERICKSON, ARTHUR R |
| STREET ADDRESS | 2711 WESTMEADE RD |
| CITY-STATE-ZIP | ALBANY GA |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | V ERICKSON, RICHARD R |
| STREET ADDRESS | 2704 WESTMEADE RD |
| CITY-STATE-ZIP | ALBANY GA |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | S ERICKSON, MARIANNE P |
| STREET ADDRESS | 2704 WESTMEADE RD |
| CITY-STATE-ZIP | ALBANY GA |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | T ERICKSON, DORIS |
| STREET ADDRESS | 2711 WESTMEADE RD |
| CITY-STATE-ZIP | ALBANY GA |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-STATE-ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-STATE-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-STATE-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-STATE-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-STATE-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-STATE-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-STATE-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: **Marianne P Erickson** **MARIANNE P ERICKSON** **7/23/98** **(912) 883-3939**

CR2E034 (5/98)