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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G04563

(4)

1. Corporation Name

BRADDOCK DIESEL, INC.

Principal Place of Business

C/O JAMES E. BRADDOCK
3540 METRO PARKWAY, #11
FORT MYERS FL 33916

Mailing Address

C/O JAMES E. BRADDOCK
3540 METRO PARKWAY, #11
FORT MYERS FL 33916-7523



2. Principal Place of Business

21 3450 METRO PKWY

Suite, Apt. #, etc.

22 #11

City & State

23 FORT MYERS, FL

Zip

24 33916

Country

25 USA

2a. Mailing Address

26 3450 METRO PKWY

Suite, Apt. #, etc.

27 #11

City & State

28 FORT MYERS, FL

Zip

29 33916

Country

30 USA

3. Date Incorporated or Qualified

10/05/1982

3a. Date of Last Report

02/15/1996

4. FEI Number

59-2236939

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BRADDOCK, JAMES W.
3450 METRO PARKWAY, #11
FORT MYERS FL 33916

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 of typist or printer of this and of registered agent and filer if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE
NAME BRADDOCK, JAMES W
STREET ADDRESS 283 BYRON AVE
CITY-ST-ZIP NORTH FT. MYERS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME STACY D. STAGGS
1.3 STREET ADDRESS 1715 N.E. 26TH ST.
1.4 CITY-ST-ZIP CAPE CORAL, FL 33909

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME STACY D. STAGGS
2.3 STREET ADDRESS 1715 N.E. 26TH ST.
2.4 CITY-ST-ZIP CAPE CORAL, FL 33909

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME IVY JANE BRADDOCK
3.3 STREET ADDRESS 1715 N.E. 26TH ST.
3.4 CITY-ST-ZIP CAPE CORAL, FL 33909

4.1 TITLE TREASURER ☒ Change ☐ Addition
4.2 NAME CHERYL S. STAGGS
4.3 STREET ADDRESS 1715 N.E. 26TH ST.
4.4 CITY-ST-ZIP CAPE CORAL, FL 33909

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Cheryl S. Staggs Cheryl S. Staggs

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

Date

941-332-2044

Daytime Phone #

CR2E034 (9/96)