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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G04563** (4)
1. Corporation Name
BRADDOCK DIESEL, INC.

Principal Place of Business 3450 METRO PKWY SUITE #11 FORT MYERS FL 33916 US	Mailing Address 3450 METRO PKWY SUITE #11 FORT MYERS FL 33916 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/05/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2236939		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	CHERYL S. STAGGS	
82 Street Address (P.O. Box Number is Not Acceptable)	3450 METRO PKWY # 11	
83		
84 City	FORT MYERS	85 Zip Code FL 33916

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 *Cheryl S. Staggs* *Cheryl S. Staggs* **3-17-98**
Signature, typed, printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PV	1.1 TITLE	PRESIDENT
NAME	STAGGS, STACY D	1.2 NAME	STACY D. STAGGS
STREET ADDRESS	1715 NE 26TH ST	1.3 STREET ADDRESS	1715 N.E. 26th ST.
CITY-ST-ZIP	CAPE CORAL FL 33909	1.4 CITY-ST-ZIP	CAPE CORAL, FL 33909
TITLE	V	2.1 TITLE	VICE PRESIDENT
NAME	BRADDOCK, IVY JANE	2.2 NAME	TIMOTHY D. BRADDOCK
STREET ADDRESS	1715 NE 26TH ST	2.3 STREET ADDRESS	283 BYRON AVE.
CITY-ST-ZIP	CAPE CORAL FL 33909	2.4 CITY-ST-ZIP	NORTH FORT MYERS, FL 33917
TITLE	T	3.1 TITLE	SECRETARY & TREASURER
NAME	STAGGS, CHERYL S	3.2 NAME	CHERYL S. STAGGS
STREET ADDRESS	1715 NE 26TH ST	3.3 STREET ADDRESS	1715 N.E. 26th ST.
CITY-ST-ZIP	CAPE CORAL FL 33909	3.4 CITY-ST-ZIP	CAPE CORAL, FL 33909
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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* **3-17-98** **941-332-7004**

CR2E034 (10/97)