


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

FILED

Mar 13 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 # G59509 (1)					
1. Corporation Name EARL W. KERSEY TRUCKING, INC.					
Principal Place of Business 20511 N. HWY 301 P.O. BOX 1597 DADE CITY FL 33526-1597 US			Mailing Address 3060 NORTH 301 HIGHWAY P.O. BOX 1597 DADE CITY FL 33526-1597		
2. Principal Place of Business 21 20511 US Highway 301 Suite, Apt. #, etc.		2a. Mailing Address 26 PO Box 1597 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/14/1983	
22 City & State 23 Dade City, FL Zip 24 33523 Country 25		27 City & State 28 Dade City, FL Zip 29 33526-1597 Country 30		3a. Date of Last Report 01/26/1996	
2. Principal Place of Business 21 20511 US Highway 301 Suite, Apt. #, etc.		2a. Mailing Address 26 PO Box 1597 Suite, Apt. #, etc.		4. FEI Number 59-2365276	
22 City & State 23 Dade City, FL Zip 24 33523 Country 25		27 City & State 28 Dade City, FL Zip 29 33526-1597 Country 30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 20511 US Highway 301 Suite, Apt. #, etc.		2a. Mailing Address 26 PO Box 1597 Suite, Apt. #, etc.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
22 City & State 23 Dade City, FL Zip 24 33523 Country 25		27 City & State 28 Dade City, FL Zip 29 33526-1597 Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MANDER, A. R. III 103 NORTH THIRD STREET DADE CITY FL 33525			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 *[Signature]* 3/10/97 352-5834500

CP2E034 (9/96)