

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

FILED

Apr 18 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 # H21795 (0)  
1. Corporation Name  
GENE WATSON TRUCKING, INC.



Principal Place of Business  
24 BREEZE HILL  
P.O. BOX 626  
LAKE WALES FL 33853-7243  
US

Mailing Address  
24 BREEZE HILL  
LAKE WALES FL 33853-7243  
US

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified 09/19/1984  
3a. Date of Last Report 04/26/1996  
4. FEI Number 59-2464657  
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

WATSON, GENE  
24 BREEZE HILL  
PO BOX 626  
LAKE WALES FL 33853

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                |        |
|----------------|----------------|--------|
| TITLE          | PD             | DELETE |
| NAME           | WATSON, GENE   |        |
| STREET ADDRESS | 24 BREEZE HILL |        |
| CITY-ST-ZIP    | LAKE WALES FL  |        |
| TITLE          | ST             | DELETE |
| NAME           | WATSON, JUDY   |        |
| STREET ADDRESS | 24 BREEZE HILL |        |
| CITY-ST-ZIP    | LAKE WALES 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    |                |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |        |          |
|--------------------|--------|----------|
| 1.1 TITLE          | Change | Addition |
| 1.2 NAME           |        |          |
| 1.3 STREET ADDRESS |        |          |
| 1.4 CITY-ST-ZIP    |        |          |
| 2.1 TITLE          | Change | Addition |
| 2.2 NAME           |        |          |
| 2.3 STREET ADDRESS |        |          |
| 2.4 CITY-ST-ZIP    |        |          |
| 3.1 TITLE          | Change | Addition |
| 3.2 NAME           |        |          |
| 3.3 STREET ADDRESS |        |          |
| 3.4 CITY-ST-ZIP    |        |          |
| 4.1 TITLE          | Change | Addition |
| 4.2 NAME           |        |          |
| 4.3 STREET ADDRESS |        |          |
| 4.4 CITY-ST-ZIP    |        |          |
| 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:

*Gene Watson*

JUDY J. WATSON

4-13-97 1941671-1992

CR2E034 (9/96)