

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

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H33445

1. Corporation Name

RETREAD CORPORATION OF FLORIDA, INC.

Principal Place of Business	Mailing Address
408 W. 8th St. Jacksonville, FL 32206	408 W. 8th St. Jacksonville, FL 32206

3. Date Incorporated or Qualified 12/11/1984	3a. Date of Last Report 04/01/96
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 2301 Park Ave. Suite, Apt. #, etc. 22 Suite #406 City & State 23 Orange Park, FL Zip 24 32073	26 2301 Park Ave. Suite, Apt. #, etc. 27 Suite #406 City & State 28 Orange Park, FL Zip 29 32073	59-2466071	Not Applicable
Country 25 Clay	Country 30 Clay	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
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLD, KATHLEEN H
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

81 Name JOHN F. TOLSON, JR.
82 Street Address (P.O. Box Number is Not Acceptable) 2301 Park Ave., Suite #406
83
84 City Orange Park,
85 Zip Code FL 32073

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]* **JOHN F. TOLSON, JR.** (NOTE: Registered Agent signature required when reinstating) DATE **4-30-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	ROBERT N. PRICE	PD	JOHN F. TOLSON, JR.
STREET ADDRESS	408 W 8TH ST	STREET ADDRESS	2301 PARK AVE., SUITE #406
CITY-ST-ZIP	JACKSONVILLE, FL 32206	CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE	NAME	2.1 TITLE	2.2 NAME
TITLE	NAME	3.1 TITLE	3.2 NAME
TITLE	NAME	4.1 TITLE	4.2 NAME
TITLE	NAME	5.1 TITLE	5.2 NAME
TITLE	NAME	6.1 TITLE	6.2 NAME

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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 included 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]* **JOHN F. TOLSON, JR.** DATE: **April 30, 1997** (904)269-0050

CR2E034 (9/96)