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

FILED Feb 10 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H33590 (1) EQUIPMENT SPECIALISTS, INC. Principal Place of Business Mailing Address 310 US HWY 17-92 W P O BOX 929 **SUITE 125 SUITE 125** DO NOT WRITE IN THIS SPACE HAINES CITY FL 33844 HAINE SCITY FL 33844 U\$ 3. Date Incorporated or Qualified 12/11/1984 4. FEI Number 2. Principal Place of Business 2s. Mailing Address Applied For P.O. Box 929 Suite, Apt #, etc. 310 US HWY 17-92 W 59-2480355 Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Haines City, FL Country Haines City. F۱ Trust Fund Contribution Added to Fees 23 28 Ζıp Country 8. This corporation owes or has paid the current year Intangible U.S.A. 33844 U.S.A X Yes Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GORDON, MICHAEL 310 US HWY 17-92 W 82 Street Address (P.O. Box Number is Not Acceptable) HAINES CITY 33844 83 84 City Zip Code 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, typod or preded name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 11 TITEF GORDON, BEVERLY G. NAME 1.2 NAME 9114 GREAT HERON CIRCLE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TETLE TITLE 5.2 NAME

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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

5 3 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE 6.2 NAME 6.3 STREET ADDRESS

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

2/2/98 941-421-4567

Change

Addition