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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H58071**

FASTENERS & SUPPLIES FOR FLEETS & INDUSTRY, INC.

Principal Place of Business Mailing Address 6407 SE U.S. 441. OKEECHOBEE, FL 34974 1694 S.W. 35TH CIR. % ROY F. WILSON, P.O. BOX 5614 % ROY F. WILSON, P.O. BOX 5614 OKEECHOBEE FL 34974-6080 OKEECHOBEE FL 34974 3. Date Incorporated or Qualified 3a. Date of Last Report 05/21/1985 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2681476 26 21 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zio 8. This corporation has liability for intengible tax under s. 199.032, Yes No. 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, VIRGINIA L 1694 S.W. 35TH CIR. Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL 34974 83 City R4 Zip Code 85 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regulars diagram and the if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PDS DELETE Change Addition TITLE 1.1 HILE WILSON, VIRGINIA 1.2 NAME NAME 1694 S.W. 35TH CIR. 1.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIE 1.4 CHTY-ST-ZIP DELETE Change Addition 2.1 DILE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP C:TY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET AODRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 THILE NAME 6.2 NAME 6.3 STREET ADDRESS 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

SIGNATURE: (Inginia L. Wilson Virginia L. Wilson 1-8-97 941 467 7342

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 13 if changed or on an attachment with an address.

FILED

Jan 15 1997 8:00am

Secretary of State

CR2E034