

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

APPROVED
AND
FILED

98 JUN -5 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1997 1998
DOCUMENT # **J41154** (2)
1. Corporation Name
KING RENTALS, INC.

Principal Place of Business
**320 N ATLANTIC AVE
SUITE 3A
COCOA BEACH FL 32931
US**

Mailing Address
**320 N ATLANTIC AVE
SUITE 3A
COCOA BEACH FL 32931-4302
US**

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

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

3. Date Incorporated or Qualified
11/05/1986

3a. Date of Last Report
04/16/1996

4. FEI Number
59-2735013

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
**CAMPBELL, YVONNE
221 COLUMBIA DRIVE
SUITE 136
CAPE CANAVERAL FL 32920**

10. Name and Address of New Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. If 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

6/4/98 (407)784-5246

King Rentals, Inc.
320 N. Atlantic Ave. Ste. 3A
Cocoa Beach, FL 32931

(407)784-5046 phone
(407)783-5410 fax

June 4, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

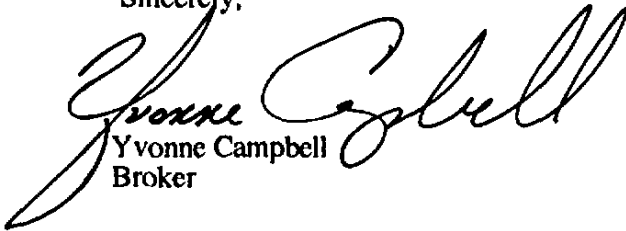
RE: Annual Report J41154
FEI 59-2735013

Dear Sir or Madam,

In preparation for buying a building to use for our office, our attorney became aware that our Corporation was not properly registered for this year. In the past, we received a form in advance of the due date for filing this report. I find no evidence of ever having received this form and did not remember that it was due. After our attorney notified us yesterday afternoon that there was a problem, we proceeded to search for a way to get this taken care of quickly; we need to resolve this in order to close the sale of our new office. We were told by Kathy in your Annual Reports Division that we should copy last year's form and re-sign that and forward this to you with a fee of \$150.00. I am sending this Overnight Mail as we hope to resolve this as soon as possible. Please contact us at any time should you require further information.

I thank you in advance for your help in this matter.

Sincerely,


Yvonne Campbell
Broker

enc.