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

PROFIT **CORPORATION** ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **J66720**

(0)

B C GRADALL, INC.

Principal Place of Business Mailing Address 415 INDUSTRIAL PARK ROAD 415 INDUSTRIAL PARK ROAD P.O. BOX 676 P.O. BOX 676 MULBERRY FL 33860 MULBERRY FL 33860-0676 3a. Date of Last Report 3. Date Incorporated or Qualified 04/06/1987 01/24/1996 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 59-2797925 Not Applicable 21 26 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 Added to Fees 23 28 Co Country Ζιρ Zip This corporation has liability for intangible tax under s. 199.032, Yes Who 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name W. G. BRIDGES 5771 LAKE VICTORIA DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 83 City 84 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 Styricine: typed or proced triancid registered agent and filled approable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DPS DELETE 1.1 TITLE Change Addition TITLE BRIDGES, WILLIAM G. 1.2 NAME NAME **5771 LAKE VICTORIA DRIVE** 1.3 STREET ADDRESS STREET ADDRESS **LAKELAND FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE CHAUNCEY, THOMAS H. 2.2 NAME NAME 6609 BROKEN ARROW TRAIL SOUTH 2.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 2.4 CITY-ST-ZIP CITY-ST-Z-P DELETE Change Addition 31 TITLE TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY ST ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C(TY - ST - Z)P CITY - ST - ZIP DELETE Change Addition THE 61 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET AUDRESS 6 4 CITY - ST - ZIP CITY - S1 - 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 altachment with an address. SIGNATURE:

FILED

Jan 22 1997 8:00am

Secretary of State

96/6) R2E034