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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(6)

SOUTHERN PRESTRESSED, INC.

FILED Jan 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1260 TURRET DR 128 AIRPORT BLVD. PENASACOLA FL 32513 ROCKFORD IL 61115 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/01/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2919444 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year intangible 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FULLER, JEFFREY C/O FULLER, SWINDLE & HOLTONBACK Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET SUITE 2650 **TAMPA FL 33602** 83 84 City 85 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 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE ___ Addition Change TITLE 1.1 TITLE KORHONEN, ARTO 1.2 NAME NAME 128 AIRPORT BLVD STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BEATTY, GEORGE T NAME 2.2 NAME 1260 TURRET DR STREET ADDRESS 2.3 STREET ADDRESS ROCKFORD IL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 3.1 TITLE TITLE BELL, IRA 3.2 NAME NAME 200 DEFENSE STREET #2100 3.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 3.4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE SJOROOS, KIMMO 4. 2 NAME NAME 1260 TURRET DR 4.3 STREET ADDRESS STREET ADDRESS ROCKFORD IL 4.4 CITY - ST-ZIP CiTY-ST-ZIP Change Addition DELETE 5.1 DITLE TITLE HORSTIA, HEIKKI NAME 5.2 NAME 128 AIRPORT BLVD 5.3 STREET ADDRESS STREET ADORESS PENSACOLA FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 5.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 of 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 or an attachment with an address.

SIGNATURE:

-NATURE REOLKIMING Stores JAn 23,1998 8156548300