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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K71510 (7)

1. Corporation Name
SOUTHLAND AUCTION, INC.



Principal Place of Business
ROUTE 10 BOX 392
LAKE CITY FL 32025
US
Mailing Address
ROUTE 10 BOX 392
LAKE CITY FL 32025-9100
US

3. Date Incorporated or Qualified 03/09/1989
3a. Date of Last Report 02/23/1996

2. Principal Place of Business
21 Rt. 10 Box 392
State Apt # etc.

22 City & State
23 Lake City, Florida

24 32025
25 Country
26 Same
27 Suite, Apt #, etc.
28 Same
29 Same
30 Country

4. FEI Number 59-2938621
Applied For Not Applicable

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 [X] Yes [] No

9. Name and Address of Current Registered Agent

BERRY, J.P., SR.
ROUTE 10, BOX 392
LAKE CITY FL 32055

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers and directors, including fields for Title, Name, Street Address, City, State, and Zip. Row 1: BERRY, J.P., SR., ROUTE 10, BOX 392, LAKE CITY FL.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns for additions/changes to officers and directors, including fields for Title, Name, Street Address, City, State, and Zip. Includes checkboxes for Change and Addition.

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 attachment with an address.

SIGNATURE: [Signature] 3/06/97 (904)755-7565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)