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May 19 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 # L18674

(6)

1. Corporation Name

AUTOLIFE-TECHNICS, INC.

FLORIDA AG SERVICES, II, INC.

10

Company sold & name change effective 4/3/97

Principal Place of Business

Mailing Address

2137 WORRINGTON STREET  
SARASOTA FL 34231-4541

2137 WORRINGTON STREET  
SARASOTA FL 34231-4541

2. Principal Place of Business

2a. Mailing Address

21 5606 US 27 North

26 5606 US 27 North

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Sebring, FL

28 Sebring, FL

Zip Country

Zip Country

24 33870

25 Highlands

29 33870

30 Highlands

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAHLGREN, WARD E.  
1750 RINGLING BLVD.  
SARASOTA FL 34238

81 Name

Fred J. Sandlin

82 Street Address (P.O. Box Number is Not Acceptable)

5606 US 27 North

83

84 City

Sebring

FL

85 Zip Code  
33870

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed 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

TITLE DP ☒ DELETE  
NAME URBAS, ROBERT W.  
STREET ADDRESS 2137 WORRINGTON ST.  
CITY-ST-ZIP SARASOTA, FL 34231

1.1 TITLE President/Director ☐ Change ☒ Addition  
1.2 NAME Fred J. Sandlin  
1.3 STREET ADDRESS 5606 US 27 North  
1.4 CITY-ST-ZIP Sebring, FL 33870

TITLE DS ☒ DELETE  
NAME URBAS, CHARLENE A.  
STREET ADDRESS 2137 WORRINGTON ST.  
CITY-ST-ZIP SARASOTA, FL 34231

2.1 TITLE Secretary/Treasurer/Director ☐ Change ☒ Addition  
2.2 NAME Robert A. Gaines  
2.3 STREET ADDRESS 5606 US 27 North  
2.4 CITY-ST-ZIP Sebring, FL 33870

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE Director ☐ Change ☒ Addition  
3.2 NAME Edward G. Touchton, Jr.  
3.3 STREET ADDRESS 5606 US 27 North  
3.4 CITY-ST-ZIP Sebring, FL 33870

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Charles P. Welborn, Jr.  
4.3 STREET ADDRESS 5606 US 27 North  
4.4 CITY-ST-ZIP Sebring, FL 33870

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97

800-477-5606

CR2E034 (9/96)