FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L26924** **(5)**

1. Corporate Name

REGAL TRUCKS - EQUIPMENT & SUPPLY CO., INC.

Principal Address

%ELEANOR JOYCE SIMMONS
2731 MADISON ST
HOLLYWOOD FL 33020-5733

Mailing Address

%ELEANOR JOYCE SIMMONS
2731 MADISON ST
HOLLYWOOD FL 33020-5733

2. Principal Place of Business
21 Street Address
22 Suite
23 City & State
24 Zip 25 County

2a. Mailing Address
26 Street Address
27 Suite
28 City & State
29 Zip 30 County

3. Date Incorporated or Qualified: **10/31/1989**

3a. Date of Last Report: **04/24/1995**

4. FEI Number: **65-0193205** Applied For / Not Applicable

5. Certificate of Status Desired [1] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does Corporation has liability for intangibles tax under s. 199.032 Florida Statutes? [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

SIMMONS, ELEANOR JOYCE
2731 MADISON ST
HOLLYWOOD FL 33020-5733

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. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] the Secretary of State [illegible] the corporation's board of directors hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

12. CURRENT OFFICERS AND DIRECTORS

PT
SIMMONS, E J
2731 MADISON ST
HOLLYWOOD FL
S
SIMMONS, MARVA ANN
2731 MADISON ST
HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Florida Statutes. I further [illegible] that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1-22-96 (954) 929-9332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)