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Jan 24 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 # P25967

(1)

1. Corporation Name

SOS INDUSTRIES, INC.

Principal Place of Business

Mailing Address

2650 N DIXIE FREEWAY
P O BOX 814
NEW SMYRNA BEACH FL 32168

2650 N DIXIE FREEWAY
P O BOX 814
NEW SMYRNA BEACH FL 32168-5774



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/11/1989

3a. Date of Last Report

02/02/1996

4. FEI Number

65-0092837

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KANE, WILLIAM B.
2650 N DIXIE FREEWAY
NEW SMYRNA BEACH FL 32168

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, if the it applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KANE, WILLIAM B.
STREET ADDRESS 2650 N DIXIE FREEWAY
CITY-ST-ZIP NEW SMYRNA BEACH FL
☐ DELETE

TITLE V
NAME HENDRY, DEBORAH K.
STREET ADDRESS 2650 N DIXIE FREEWAY
CITY-ST-ZIP NEW SMYRNA BEACH FL
☒ DELETE

TITLE D
NAME GREEN, GLEN E.
STREET ADDRESS 2627 SPRING PARK ROAD
CITY-ST-ZIP JACKSONVILLE FL
☐ DELETE

TITLE D
NAME MARTZ, GARY A.
STREET ADDRESS 2627 SPRING PARK ROAD
CITY-ST-ZIP JACKSONVILLE FL
☐ DELETE

TITLE V
NAME MCGUINN, DENITA K
STREET ADDRESS 2650 N. DIXIE HWY
CITY-ST-ZIP NEW SMYRNA BCH FL
☒ DELETE

TITLE V
NAME HENDRY, WILLIAM C.
STREET ADDRESS 2650 N. DIXIE HWY
CITY-ST-ZIP NEW SMYRNA BCH FL
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME TAYLOR, DEBORAH
2.3 STREET ADDRESS 2650 N. DIXIE FREEWAY
2.4 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE SEC/TREASURER ☐ Change ☒ Addition
5.2 NAME BREITWEISER, JILL M.
5.3 STREET ADDRESS 2650 N. DIXIE FREEWAY
5.4 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

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

Jill M. Breitweiser

Date

01/13/97

Daytime Phone #

(904) 423-5521

0020020

CR2E034 (9/96)