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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P27122 (1)

1. Corporation Name
SANTA FE EQUIPMENT COMPANY OF THE SOUTH



Principal Place of Business Mailing Address
13770 FIRESTONE BLVD. 4188 VALLEY BLVD. 4188 VALLEY BLVD.
13300 FIRESTONE BLVD. WALNUT, CA 4188 VALLEY BLVD. WALNUT, CA 91789
SANTA FE SPRINGS, CA 90670 91789 SANTA FE SPRINGS, CA 90670
US US

3. Date Incorporated or Qualified 12/04/1989 3a. Date of Last Report 04/03/1996
4. FEI Number 62-1405865 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

2. Principal Place of Business 2a. Mailing Address
21 4188 VALLEY BLVD. 26 4188 VALLEY BLVD.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 WALNUT, CA 28 WALNUT, CA
Zip Country Zip Country
24 91789 25 29 91789 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
JOHNSON, STEVEN R 81 Name
200 LANE AVENUE NORTH 82 Street Address (P.O. Box Number is Not Acceptable)
JACKSONVILLE FL 32254 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 Signatures, typed or 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	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULKNER, JOHN B	1.2 NAME	ADDRESS
STREET ADDRESS	13770 FIRESTONE BLVD	1.3 STREET ADDRESS	4188 VALLEY BLVD.
CITY-ST-ZIP	SANTA FE SPRINGS CA	1.4 CITY-ST-ZIP	WALNUT, CA 91789
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINARD, SUSAN M	2.2 NAME	ADDRESS
STREET ADDRESS	13770 FIRESTONE BLVD	2.3 STREET ADDRESS	4188 VALLEY BLVD.
CITY-ST-ZIP	SANTA FE SPRINGS CA	2.4 CITY-ST-ZIP	WALNUT, CA 91789
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LLOYD, MARY K.	3.2 NAME	GREGORY LLOYD
STREET ADDRESS	13770 FIRESTONE BLVD	3.3 STREET ADDRESS	2062 BUSINESS CTR DRIVE, SUITE# 110
CITY-ST-ZIP	SANTA FE SPRINGS CA	3.4 CITY-ST-ZIP	IRVINE, CA 92612
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Sandra B. Northam* 3/27/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)