SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Sep 08 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P93000019274 (8) ROLL-A-WAY, INC. Principal Place of Business Mailing Address 10001 OAK STREET N.E 10001 OAK STREET N.E. ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified <u>03/15/1993</u> 04/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3181371 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON, HERBERT John Coffill 10601 OAK STREET N.E. Street Address (P.O. Box Number is Not Acceptable)
7439 East Hillsborough 82 ST. PETERSBURG FL 33716 83 84 City 33610 Tampa 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Atate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I an include the appointment as registered agent. I also a section as a section as a section as a section and a section agent as a section as a (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Director X DELETE Change X Addition TITLE 1.1 T(T) E Don Valverde ANDERSON, HERBERT NAME 1.2 NAME 7439 East Hillsborough Ave. 10601 OAK STREET NE STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33716 Tampa, FL 33610 CITY-ST-ZIP 1.4 CHY-ST-ZIP X DELETE President Change X Addition 2.1 THILE TITLE ANDERSON, EUZABETH O NAME 2.2 NAME John Coffill 10601 OAK STREET NE 2.3 STREET ADDRESS 10601 Oak Street, NE STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP 2.4 CITY- ST-ZIP St. Petersburg, FL 33716 DELETE Change Addition 3.1 TITLE TITLE CONLEN, LYNN S 32 NAME 10601 OAK STREET NE STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL 33716 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-2IP

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