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1997 *APPROVED*
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **793000 048621**

Principal Place of Business / Mailing Address
KISSIMMEE TRACTOR & MOWER, INC
1770 E IRLO BRANSON MEMORIAL HWY.
KISSIMMEE, FL 34744-3724

2. Principal Place of Business 1770 E IRLO BRANSON MEMORIAL HWY.		2a. Mailing Address 1770 E IRLO BRANSON MEMORIAL HWY.		3. Date Incorporated or Qualified July 13 - 1993	3a. Date of Last Report 58-8320741
22. City & State KISSIMMEE FL	23. Zip 34744	24. Country OSCEOLA	25. City & State KISSIMMEE FL	26. Zip 34744	27. Country OSCEOLA

9. Name and Address of Current Registered Agent STEPHEN J DAVIES HARLEY RUNYAN RD. ST. CLOUD, FL 34771		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]*
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT. ALAN S RILEY HARLEY RUNYAN RD ST CLOUD FLORIDA 34771.	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CEO + PRES S J DAVIES HARLEY RUNYAN RD ST CLOUD FLORIDA 34771.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STEPHEN DAVIES HARLEY RUNYAN RD ST CLOUD FLORIDA.	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	500002349305-4 -11/17/97-01/32-002 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 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]* **11-18-97** **107-846-2400**
 Signature, typed or printed name of signing officer or director Date Daytime Phone

CR2E034 (9/96)