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Apr 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 # P94000008998 (4)

1. Corporation Name
P & H RENTALS, INC.

Principal Place of Business

3311 SELVITZ ROAD
FORT PIERCE FL 34981

Mailing Address

3311 SELVITZ ROAD
FORT PIERCE FL 34981-4720

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

8. Name and Address of Current Registered Agent

PULLIAM, JAMES
3311 SELVITZ ROAD
FORT PIERCE FL 34981

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 607.07(1) and 607.15(6), Florida Statutes, has always named corporation subsidiary that stand out for the purpose of changing its registered office or principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a registered agent. I am familiar with, and accept the obligations of, Section 607.05(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS
CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS
CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS
CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS
CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS
CITY, ST, ZIP

TITLE

NAME
STREET ADDRESS
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(2)(b), Florida Statutes. I further certify that the information indicated in this annual report or statement of financial condition is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or liquidator of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

03/18/1996

4. FIC Number

65-0473704

Applied For
Not Applied For

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

10. Name and Address of New Registered Agent

CP2EC04 (9/96)