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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATÉ

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400008998 (4)

P & H RENTALS, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3311 SELVITZ ROAD 3311 SELVITZ ROAD FORT PIERCE FL 34981 FORT PIERCE FL 34981 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/27/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0473704 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent PULLIAM, JAMES **B1** 3311 SELVITZ ROAD 82 Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34981 83 84 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 any language with, analyzed by the provision of Section 607.0505, Florida Statutes. SIGNATURE CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change PULLIAM, JAMES NAME 1.2 NAME 3311 SELVITZ ROAD STREET ADDRESS 1.3 STREET ADDRESS FORT PIERCE FL 34981 CITY-ST-ZIP 1.4 City - ST- ZIP DELETE TITLE Change Addition 21 TITLE HUTCHINSON, GELAINE A NAME 2.2 NAME 2605 N. INDIAN RIVER DRIVE STREET ADDRESS 2.3 STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP 2_4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change 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-ZIP

14. I 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 empoweed 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 JAMES B DILLAM 4-1-98 (561)5954455

SIGNATURE.

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