

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000063355 (9)

1. Corporation Name  
FLORIDA MAT RENTAL, INC.



Principal Place of Business 3850 N. CAUSEWAY BLVD., SUITE 1770 METAIRIE, JEFFERSON PARISH LA 70002	Mailing Address 3850 N. CAUSEWAY BLVD., SUITE 1770 METAIRIE, JEFFERSON PARISH LA 70002
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/25/1994	
21		26		4. FEI Number 72-1277728	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country			
24		29		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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, 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	P LATIOUAS, RONALD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 N. CAUSEWAY BLVD., SUITE 1770	1.2 NAME	
STREET ADDRESS	METAIRIE LA 70002	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALLANTINE, WM. THOMAS	2.2 NAME	
STREET ADDRESS	3850 N. CAUSEWAY BLVD., SUITE 1770	2.3 STREET ADDRESS	
CITY-ST-ZIP	METAIRIE LA 70002	2.4 CITY-ST-ZIP	
TITLE	I <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDEY, MATTHEW W	3.2 NAME	
STREET ADDRESS	3850 N. CAUSEWAY BLVD., SUITE 1770	3.3 STREET ADDRESS	
CITY-ST-ZIP	METAIRIE LA 70002	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEATING, EDAH	4.2 NAME	
STREET ADDRESS	3850 N. CAUSEWAY BLVD., SUITE 1770	4.3 STREET ADDRESS	
CITY-ST-ZIP	METAIRIE LA 70002	4.4 CITY-ST-ZIP	
TITLE	CB <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, JAMES D	5.2 NAME	
STREET ADDRESS	3850 N. CAUSEWAY BLVD., SUITE 1770	5.3 STREET ADDRESS	
CITY-ST-ZIP	METAIRIE LA 70002	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 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. Mortham* Secretary 1/5/98 (54) 838-8222

CR2E034 (10/97)