FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

Mailing Address

PALM CITY FL 34990

2a. Mailing Address

Suite Apt. #, etc.

26

27

4375 S.W. COUNTRY PLACE ROAD

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Figure of Buseness

PALM CITY FL 34990

4375 S.W. COUNTRY PLACE ROAD

2. Principal Place of Business

Slifte April # etc

22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P95000011744 (6)

SOUTHERN FASTENERS, INC.

City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TRAPPY, LYNN S 61 Name 4375 S.W. COUNTRY PLACE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 83 84 City Zio Code 11. Pursuant to the provisors 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 rug stered agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Step in the type for point different of tropics or flage that the lift application (NOT: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change Addition TRAPPY, LYNN S N.V. 1.2 NAME 4375 S.W. COUNTRY PLACE ROAD STREET ADDITED 1.3 STREET ADDRESS PALM CITY FL 34990 CHY SE-70 14 CITY-ST-7IP DELETE TIME 21 THLE Change Addition MIDDLETON, MARY K NAME 2.2 NAME 1133 S.W. ABBEY AVENUE STREET ADOLL: 2.3 STREET ADDRESS PORT ST. LUCIE FL 34953 CITY ST 26 2.4 CITY-ST-ZIP Id. E DELETE 3.1 1:TLF Change Addition NAME 3.2 NAME STREET ATTORES 3.3 STREET ADDRESS OTH SHIZE 3.4 CITY-SI-ZIP nes DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS O1Y 51-7-4.4 CITY-ST-ZIP DELETE THEF 5.1 TIDLE Change Addition NAM: 52 NAME STREET APORTES 5.3 STHEFT ADDRESS OHY 51 78 5.4 CITY - \$1 - ZIP DELFTE THE 6 I THUE Change Addition NAME 6.2 NAME SUR LEAD GRESS 63 STREET ADDRESS CHY-ST-76 6.4 CITY-\$1-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 administration and all 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 Larras 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

FILED Mar 24 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

Not Applicable

04/23/1996

12/97 5612877078

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3. Date Incorporated or Qualified

5. Certificate of Status Desired

02/09/1995

65-0555737

4. FEI Number