

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

**FILED**  
**Mar 27 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 # P95000023928 (1)**  
 1. Corporation Name  
**PROFAST INDUSTRIES, INC.**



Principal Place of Business  
**4744 DISTRIBUTION DR.  
 TAMPA FL 33606**

Mailing Address  
**P.O. BOX 17500  
 CLEARWATER FL 34622-0500**

3. Date Incorporated or Qualified <b>03/24/1995</b>	3a. Date of Last Report <b>11/15/1996</b>
4. FEI Number <b>59-3304551</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country

9. Name and Address of Current Registered Agent

**SNELL, THOMAS H  
 5576 RIO VISTA DR  
 CLEARWATER FL 34620**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>FERGUSON, BRUCE H JR.</b>
STREET ADDRESS	<b>5100 140TH AVE. NORTH CLEARWATER FL 34620</b>
CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SNELL, ANDREW M</b>
STREET ADDRESS	<b>5100 140TH AVE. NORTH CLEARWATER FL 34620</b>
CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SNELL, THOMAS H</b>
STREET ADDRESS	<b>5100 140TH AVE. NORTH CLEARWATER FL 34620</b>
CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SNELL, THOMAS H JR.</b>
STREET ADDRESS	<b>5100 140TH AVE. NORTH CLEARWATER FL 34620</b>
CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>TIBBETT, JERRY E</b>
STREET ADDRESS	<b>5100 140TH AVE. NORTH CLEARWATER FL 34620</b>
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(j), 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 in an attachment with an address.

SIGNATURE: *[Signature]* **Jan 7, 1997** **813 538-279**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)