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Jan 22 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 # P95000032207 (9)

1. Corporation Name
S & H TRUCK REPAIR, INC.



Principal Place of Business
11516 - 87TH AVENUE NORTH
SEMINOLE FL 34642

Mailing Address
11516 - 87TH AVENUE NORTH
SEMINOLE FL 33772-3611

3. Date Incorporated or Qualified
04/25/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 S & H TRUCK REPAIR, INC.

26 12425 US 19 NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 CLEARWATER, FLORIDA

28 CLEARWATER, FLORIDA

Zip

Country

Zip

Country

24 34624

25

PINELLAS

29

34624

30

PINELLAS

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARTER, DAVID P
12945 SEMINOLE BLVD.
BLDG 2, SUITE 4
LARGO FL 34648

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
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
GREEN, GARY H
11516 - 87TH AVENUE NORTH
SEMINOLE FL 34642

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
GREEN, LINDA L
11516 - 87TH AVENUE NORTH
SEMINOLE FL 34642

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(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 in an attachment with an address

SIGNATURE:

GARY H. GREEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 11, 1997

813-536-3208

Date

Daytime Phone #

0381828

CR2E034 (9/96)