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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047099 (3)

KAR-GO OF CLAY, INC.

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 429 ORANGE AVENUE 429 ORANGE AVENUE GREEN COVE SPRINGS FL 32043 **GREEN COVE SPRINGS FL 32043** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/15/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3320392 26 Not Applicable Suite. Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zio Zip for intangible tax under s. 199.032, This corporation has liability Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STOUDENMIRE, JACK H 429 ORANGE AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **GREEN COVE SPRINGS FL 32043** 83 R4 City 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 reflice 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition 1.1 TITLE 7:11# STOUDENMIER, JACK H 1.2 NAME NAME 2400 MOODY RD. 1.3 STREET ADDRESS STREET ADORESS ORANGE PARK FL CITY-ST-7/F 1.4 CITY - ST - ZIP DELETE Change Addition THILE 2.1 TITLE ANDERSEN, R. L. 2.2 NAME NAME 2930 GUAVA CT. STREET ADDRESS 2.3 STREET ADDRESS MIDDLEBURG FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE THILE NAME ANDERSON, CATHY G 3.2 NAME 2930 GUAVA CT. 3.3 STREET ADDRESS STHEET ADDRESS MIDDLEBURG FL 3.4. CITY-ST-ZIP 041Y-S1-Z(F DELETE Change Addition TITLE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY - \$1 - ZIP DELETE Change Addition 5.1 TITLE THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZF 5.4 CITY-ST-ZIP Addition DELETE Change 61 TITLE THUE 62 NAME NAME STREET ADDRESS **63 STREET ADDRESS** CHY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does per qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this annual deport or supplied all 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 trustice empoyaged to execute this report as required by Chapter 607, Florida Statules; and that my name

4-15-87