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Apr 21 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 # **P95000053984 (7)**

1. Corporation Name
S.O.S. DRIVERS, INC.

Principal Place of Business
~~2599 22ND AVENUE NORTH~~
~~ST. PETERSBURG FL 33713~~
1035 HIGHLAND AVE N.E.
LARGO, FL. 33770

Mailing Address
~~2599 22ND AVENUE NORTH~~
~~ST. PETERSBURG FL 33713-4310~~
SAME

3. Date Incorporated or Qualified: 07/12/1995
3a. Date of Last Report: 04/18/1996

2. Principal Place of Business
21 1035 HIGHLAND AV. NE
Suite, Apt. #, etc.
22 LARGO, FL
City & State
23 33770
Zip 24 Country 25

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-3324465 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
COOK, HOWARD
~~2599 - 22ND AVE. N.~~
~~ST. PETERSBURG FL 33713~~

10. Name and Address of New Registered Agent
81 Name: COOK, HOWARD
82 Street Address (P.O. Box Number is Not Acceptable): 1035 HIGHLAND AVE N.E.
83 LARGO, FL
84 City: FL 85 Zip Code: 33770

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 Howard Cook
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☑ DELETE
NAME	GROOMS, DAWN T	
STREET ADDRESS	7501 142ND AVENUE, APT. 387	
CITY-ST-ZIP	LARGO FL 34641	
TITLE	D	☑ DELETE
NAME	COOK, HOWARD	
STREET ADDRESS	1001 STARKEY ROAD, APT. 600	
CITY-ST-ZIP	LARGO FL 34641	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRES. - D.S	☑ Change ☐ Addition
1.2 NAME	GROOMS DAWN T.	
1.3 STREET ADDRESS	7501 142ND AVEN. #387	
1.4 CITY-ST-ZIP	LARGO, FL 33771	
2.1 TITLE	V-PRES/TREAS.	☑ Change ☐ Addition
2.2 NAME	COOK, HOWARD	
2.3 STREET ADDRESS	1035 HIGHLAND AVE N.E.	
2.4 CITY-ST-ZIP	LARGO, FL. 33770	
3.1 TITLE	U-PRES	☐ Change ☑ Addition
3.2 NAME	TIM FRANCEK	
3.3 STREET ADDRESS	7501-142ND. AV.N.	
3.4 CITY-ST-ZIP	LARGO, FL. 33771	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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)(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: [illegible] 4-15-97 813-585-7441

CR2E034 (9/96)