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

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

(96/6)

941-540-1433

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000074030 (4)

SOUTHERN TRACTOR SERVICE, INC.

Principal Place of Business Mailing Address 407 S.W. 40TH TERRACE 407 S.W. 40TH TERRACE CAPE CORAL FL 33914-5823 CAPE CORAL FL 33914 3. Date Incorporated or Qualified Sa. Date of Last Report 09/22/1995 05/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0594484 Not Applicable 21 26 Suite, Apt. #, 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 23 28 Trust Fund Contribution Added to Fees Country Country Zip Žiti 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CRUMP, HARRY 407 S.W. 40TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33914 83 84 City 85 Zip Code 11. Pursuant to the prior sions 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or punish name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE THE CRUMP, HARRY patricia F. Crump 1.2 NAME NAME 407 S.W. 4012 TERE **407 SW 40TH TERRACE** 1.3 STREET ADDRESS STREET ADORESS Cape CoRal, F1.33914 CAPE CORAL FL 33914 ODY-\$1-20 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE WATSON, RICHARD D 2.2 NAME 407 SW 40TH TERRACE 2.3 STREET ADDRESS STREET ACCRESS CAPE CORAL FL 33914 2. 4 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ACURESS 3.4. CITY-ST-ZIP 0:1Y - S* - 7IP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CHTY-ST-ZIP CHY-ST-7/P DELETE Change Addition 61 TITLE THE 6.2 NAME NAME **6.3 STREET ADDRESS** 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 iam 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

acty E. Crump