

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90037 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000075481

1. Corporation Name
NELSON ENGINES OF FLORIDA, INC.



Principal Place of Business C/O ROETZEL AND ADDRESS 850 PARK SHORE DR 3RD FLOOR NAPLES FL 34103 US	Mailing Address C/O ROETZEL AND ADDRESS 850 PARK SHORE DR 3RD FLOOR NAPLES FL 33940
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 C/O Steel Hector & Davis LLP Suite, Apt. #, etc.	2a. Mailing Address 26 C/O STEEL HECTOR & DAVIS Suite, Apt. #, etc.
22 6551 Ridgewood Drive Suite 101 City & State	27 5551 Ridgewood Drive Suite 101 City & State
23 Naples FL 34108 Zip Country	28 Naples Florida Zip Country

3. Date Incorporated or Qualified 09/27/1995	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0629628	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

WESTMAN, CARL E
 C/O ROETZEL AND ADDRESS
 850 PARK SHORE DR 3RD FLOOR
 NAPLES FL 34103

new odd no. ->

10. Name and Address of New Registered Agent

81 Name Carl E. Westman
82 Street Address (P.O. Box Number is Not Acceptable) C/O Steel Hector & Davis LLP
83 5551 Ridgewood Drive Suite 101
84 City Naples
85 Zip Code FL 34103

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: *Carl E. Westman* DATE: **3-7-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLAHAN, F.J.	1.2 NAME	
STREET ADDRESS	3655 FORT CHARLES DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBER, ROBERT B	2.2 NAME	
STREET ADDRESS	P.O. BOX 413029	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADES, CHARLES R	3.2 NAME	
STREET ADDRESS	420 HARBOUR DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Charles R. Rhoades* DATE: **March 8, 1999** DAYTIME PHONE #: **941-263-1670**

CR2E034 (11/98)