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FILED
May 14 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 # P95000097001 (8)

1. Corporation Name
A-1 DIESEL SERVICES, INC.



Principal Place of Business

1743 FLINT DRIVE
AUBURNDAL FL 33823

Mailing Address

1743 FLINT DRIVE
AUBURNDAL FL 33823-9678

2. Principal Place of Business

21 3358 Hwy 273
Suite, Apt. #, etc.

22 LAKE WALES, FL
City & State

23

Zip Country
24 33853 25 POLK

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27
City & State

28

Zip Country
29 30

3. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report

4. FEI Number

59-3352173

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

MAYVILLE, CLARENCE H
1743 FLINT DRIVE
AUBURNDAL FL 33823

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

435 Sunshine Dr.

83

84 City

LAKE WALES

FL

85 Zip Code

33853

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 & printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D MAYVILLE, CLARENCE H
1743 FLINT DRIVE
AUBURNDAL FL 33823

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D MAYVILLE, ELIZABETH A
1743 FLINT DRIVE
AUBURNDAL FL 33823

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
MAYVILLE, CLARENCE H
435 SUNSHINE DR.
LAKE WALES, FL 33853

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
MAYVILLE, ELIZABETH A
435 SUNSHINE DR
LAKE WALES, FL 33853

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
DELETE

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

ELIZABETH MAYVILLE

941-638-4800

28 APR 97

CR2E034 (9/96)