

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

FILED
Jun 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000041052
 1. Corporation Name
WEE-HAUL INC.

Principal Place of Business Rt. 2 Box 1642 Clefley Rd. Palatka FL 32177	Mailing Address
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21. Principal Place of Business Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Mailing Address Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country
				P.O. Box 232	Palatka FL	32178	Palatka FL

3. Date Incorporated or Qualified 5-7-96	3a. Date of Last Report N/A
4. FEI Number 59-3375683	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**Philip D. Jordan
 Rt 2 Box 1642
 Clefley Rd
 Palatka FL 32177**

10. Name and Address of New Registered Agent

81. Name Philip D. Jordan
82. Street Address (P.O. Box Number is Not Acceptable) Rt 2 Box 1642 Clefley Rd
83. City Palatka FL
84. Zip Code 32177

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Philip D. Jordan* **Philip D. Jordan** DATE: **6-1-97**

12. OFFICERS AND DIRECTORS

TITLE P	NAME Philip D. Jordan	STREET ADDRESS Rt 2 Box 1642 Clefley Rd.	CITY-ST-ZIP Palatka FL 32177	<input type="checkbox"/> DELETE
TITLE S	NAME Andrew P. Jordan	STREET ADDRESS 113 Thicket Ln	CITY-ST-ZIP Palatka FL 32177	<input type="checkbox"/> DELETE
TITLE VP	NAME Ginger L Jordan	STREET ADDRESS Rt 2 Box 1642 Clefley Rd	CITY-ST-ZIP Palatka FL 32177	<input type="checkbox"/> DELETE
TITLE T	NAME Clarence E Jordan	STREET ADDRESS Po 290 River Dr	CITY-ST-ZIP E. Palatka FL 32131	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	500002215145
5.4 CITY-ST-ZIP	-06/18/97--01002--027
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE: *Philip D. Jordan* **Philip D. Jordan** DATE: **6-1-97** (904) 325-0030

CR2E034 (9/96)