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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000059537 (6)

1. Corporation Name

INDIAN RIVER EQUIPMENT COMPANY, INC.

Principal Place of Business

Mailing Address

1935 KING RICHARD DRIVE
TITUSVILLE FL 32796

1935 KING RICHARD DRIVE
TITUSVILLE FL 32796-1033



3. Date Incorporated or Qualified

3a. Date of Last Report

07/15/1996

4. FEI Number

59-3409856

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORD, CHARLES D
1080 NORTH CARPENTER ROAD
TITUSVILLE FL 32796

81 Name

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

83

84 City

FL

85 Zip Code

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME Charles D. Ford
STREET ADDRESS 1080 N. Carpenter Rd.
CITY-ST-ZIP Titusville, FL

1.1 TITLE P
1.2 NAME FORD, CHARLES D.
1.3 STREET ADDRESS 1080 N. CARPENTER Rd.
1.4 CITY-ST-ZIP TITUSVILLE, FL

TITLE VP
NAME TILLET, WALTER R. III
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VP
2.2 NAME TILLET WALTER R. III
2.3 STREET ADDRESS 1935 KING RICHARD DRIVE
2.4 CITY-ST-ZIP TITUSVILLE, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE S
3.2 NAME TILLET, SUSAN-LYNN
3.3 STREET ADDRESS 1935 KING RICHARD DRIVE
3.4 CITY-ST-ZIP TITUSVILLE, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T
4.2 NAME FORD, GAIL R.
4.3 STREET ADDRESS 1080 N. CARPENTER Rd.
4.4 CITY-ST-ZIP TITUSVILLE, FL. 32796

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

Susan Tillett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 407-383-2077
Date Daytime Phone

CR2E034 (9/96)