

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

FILED  
May 11 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000100281 (0)

1. Corporation Name

WALTERS-SCHRADER AUCTION COMPANY, INC.



|                                                                               |                                                                   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br>200 TUMBLIN KLING ROAD<br>FORT PIERCE FL 34982 | Mailing Address<br>200 TUMBLIN KLING ROAD<br>FORT PIERCE FL 34982 |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                        |  |                                                                                                                                             |  |                                                                                                                                                                 |  |                                 |  |                                |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------|--|--------------------------------|--|
| 2. Principal Place of Business<br>21 900 Virginia Avenue<br>Suite, Apt. #, etc.<br>22 Suite 5<br>City & State<br>23 Fort Pierce, FL<br>Zip<br>24 34982 |  | 2a. Mailing Address<br>26 900 Virginia Avenue<br>Suite, Apt. #, etc.<br>27 Suite 5<br>City & State<br>28 Fort Pierce, FL<br>Zip<br>29 34982 |  | 3. Date Incorporated or Qualified<br>12/11/1996                                                                                                                 |  | 4. FEI Number<br>65-0712887     |  | Applied For<br>Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                              |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                          |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  | 8.75 Additional<br>Fee Required |  | \$5.00 May Be<br>Added to Fees |  |

9. Name and Address of Current Registered Agent

WALTERS, MARK  
200 TUMBLIN KLING ROAD  
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

81 Name  
WALTERS, MARK  
82 Street Address (P.O. Box Number is Not Acceptable)  
1514 SE CEQUET ST.  
83  
84 City  
Fort St Lucie FL 85 Zip Code  
34983

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 Mark C. Walters DATE 4-30-98

|                                                |                                                                       |                                                                |                                             |
|------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------|---------------------------------------------|
| 12. OFFICERS AND DIRECTORS                     |                                                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>WALTERS, MARK<br>200 TUMBLIN KLING ROAD<br>FORT PIERCE FL 34982 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | 1514 SE CEQUET ST<br>Fort St Lucie FL 34983 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                       | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                       | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP |                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                       | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP |                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                       | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP |                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                       | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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

SIGNATURE: Mark C. Walters 4-30-98

CR2E034 (10/97)