

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # S66197

(2)

1. Corporation Name

B & K EQUIPMENT COMPANY

Principal Place of Business

1881 E. F. GRIFFIN RD.
P.O. BOX 2186
BARTOW FL 33830

Mailing Address

1881 E. F. GRIFFIN RD.
P.O. BOX 2186
BARTOW FL 33830-9721

2. Principal Place of Business

21 6 Lakeview Place
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 1369
Date, Apt. #, etc.

22 City & State

23 Anna Maria, FL.
Zip Country

24 34216
25 USA

27 City & State

28 Anna Maria, FL.
Zip Country

29 34216
30 USA

9. Name and Address of Current Registered Agent

ELLSWORTH, KENT C.
1881 E. F. GRIFFIN RD.
BARTOW FL 33830

81 Name

82 W. Wm. Ellsworth III
83 6 Lakeview Place

84

City Anna Maria

FL

85 Zip Code 34216

11. Pursuant to the provisions of Sections 607.0502 and 607.3502, 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 understand and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

W. Wm. Ellsworth III

Date of Registered Agent Signature (Signed by me or my agent)

DATE

4/8/97

12. OFFICERS AND DIRECTORS

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY, ST, ZIP

11.5 TITLE

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY, ST, ZIP

11.9 TITLE

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY, ST, ZIP

11.13 TITLE

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY, ST, ZIP

11.17 TITLE

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY, ST, ZIP

11.21 TITLE

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY, ST, ZIP

11.25 TITLE

11.26 NAME

11.27 STREET ADDRESS

11.28 CITY, ST, ZIP

11.29 TITLE

11.30 NAME

11.31 STREET ADDRESS

11.32 CITY, ST, ZIP

11.33 TITLE

11.34 NAME

11.35 STREET ADDRESS

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☒ Addition

3375 Crews Lake Drive
Lakeland, FL 33813

☒ Change ☒ Addition

6 Lakeview Place
Anna Maria, FL 34216

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 this 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 or change or, or on an attachment with an address.

SIGNATURE

W. Wm. Ellsworth III 4/8/97