SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George R. G. Grosse Ch

Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (3)1. Corporation Name JIFFY HITCH SYSTEMS, INC. Principal Place of Business Mailing Address **8560 COMMONWEALTH AVENUE** 8560 COMMONWEALTH AVENUE JACKSONVILLE FL \$2220 JACKSONVILLE FL 32220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/27/1991 2. Principal Place of Busines 2a. Mailing Address 4. FEI Number Applied For .9100 w. Beaver st. 9100 W. Beaver St. 21 26 59-3097416 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Jacksonville, 23 Jacksonville, F1 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 32220 25 Yes X M/o 24 29 32220 30 Duva1 Duval 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GROSSE, GEORGE R 81 Ron Rogers
Street Address (P.O. Box Number is Not Acceptable) 8560 COMMONWEALTH AVENUE 82 JACKSONVILLE FL 32220 9100-W. Beaver St. 84 City. 85 Zip Code Jacksonville 32220 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named coffice or registered agent, or both, in the State of Florida. Such change was authorized by the corpagent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Ron Rogers 7-22-98 ٥ Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE President Change ___ Addition DELETE GROSSE, GEORGE R NAME 12 NAME Ronald E. Rogers 8560 COMMONWEALTH AVENUE STREET ADDRESS 1.3 STREET ADDRESS 9100 W. Beaver St. JACKSONVILLE FL 32220 1.4 CITY-ST-ZIP Jacksonville, Fl. 32220 CITY-ST-ZIF TITLE 2.1 TITLE RRRRRRRR Secretary/Treasurer Secretary/Treasurer Fred Farnsworth Addition Change NAME 2.2 NAME Ron Rogers 9100 W. Beaver St. STREET ADDRESS 2.3 STREET ADDRESS 9100 W. Beaver St. Jacksonville, fl. 32220 DELETE 2.4 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, Fl. 32220 TITLE 3.1 TITLE Vice-President __ Change Addition 32 NAME 3.2 NAME Douglas Winstead STREET ADDRESS 3.3 STREET ADDRESS 593 Halasema Rd. CITY-ST-ZIP 3.4 CITY-ST-ZIP Jacksonville, Fl. 32220 TITLE Vice-President 4.1 TITLE DELETE __ Change Addition NAME Fred Farnsworth 4.2 NAME 9100 W. Beaver St. STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP Jacksonville, Fi 32220 4.4 CITY-ST-ZIF TITLE DELETE 51TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 chapsed, or on an attachment with an address.

FILED

7-22-98

783-3908