

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V08439 (4)

1. Corporation Name

SOUTHERN PUMP AND TANK, INC.



Principal Place of Business

300 RIVERSIDE DRIVE
WAUCHULA FL 33873

Mailing Address

300 RIVERSIDE DRIVE
WAUCHULA FL 33873

3. Date Incorporated or Qualified
01/21/1992

3a. Date of Last Report
07/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Torrey Oaks Grove Lane

26 Rt 2 Box 124

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Boatie Rd

27 Hwy 633

City & State

City & State

23 Bowling Green A

28 Bowling Green

24 33834

Country

29 33834

Country

25 Hardee

30 Hardee

4. FEI Number
59-3102949

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CREWS, RICHARD C.
300 RIVERSIDE DRIVE
WAUCHULA FL 33873

81 Name John Dane Terrell

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

Rt 2 Box 124

84 City Bowling Green

FL

85 Zip Code 33834

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 Richard C Crews

SIGNATURE John Dane Terrell

4-22-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME TERRELL, JOHN DANE
STREET ADDRESS 300 RIVERSIDE DRIVE
CITY-STATE-ZIP WAUCHULA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE Crews, Richard V-Pres.
NAME
STREET ADDRESS Rt 2 Box 124
CITY-STATE-ZIP Bowling Green A 33834

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)