

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

FILED

**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P14261 (2)
1. Corporation Name
AGGREKO, INC.

Principal Place of Business: 4607 W. ADMIRAL DOYLE DRIVE NEW IBERIA LA 70560
Mailing Address: 4607 W. ADMIRAL DOYLE DRIVE NEW IBERIA LA 70560-9134



2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Suite, Apt. #, etc.
26. City & State
27. Zip Country
28. City & State
29. Zip Country
30. City & State

3. Date Incorporated or Qualified: 05/01/1987
3a. Date of Last Report: 08/19/1996
4. FEI Number: 72-0692213
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
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELHOMME, A.J.	1.2 NAME	
STREET ADDRESS	4607 W. ADMIRAL DOYLE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW IBERIA LA 70560	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARROWER, PHILLIP	2.2 NAME	
STREET ADDRESS	4607 W. ADMIRAL DOYLE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW IBERIA LA 70560	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POOL, DALE	3.2 NAME	
STREET ADDRESS	4607 W. ADMIRAL DOYLE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW IBERIA LA 70560	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, GEORGE	4.2 NAME	
STREET ADDRESS	4607 W. ADMIRAL DOYLE DRIVE	4.3 STREET ADDRESS	3732 MAGNOLIA STREET
CITY-ST-ZIP	NEW IBERIA LA 70560	4.4 CITY-ST-ZIP	PEARLAND, TX 77584
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LADT, C. ANTHONY	5.2 NAME	
STREET ADDRESS	4607 W. ADMIRAL DOYLE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW IBERIA LA 70560	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	VP
STREET ADDRESS		6.3 STREET ADDRESS	DRESSEL JR., TERREL
CITY-ST-ZIP		6.4 CITY-ST-ZIP	4607 W. ADMIRAL DOYLE DR. NEW IBERIA, LA 70650

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: *[Signature]* TERREL DRESSEL, JR. 4/23/97 (318)367-7884

CR2E034 (9/96)