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Apr 21 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 # 162572 (2)
1. Corporation Name
ARMELLINI EXPRESS LINES, INC.



Principal Place of Business
3446 SW ARMELLINI AVE.
P.O. BOX 678
PALM CITY FL 34990

Mailing Address
3446 SW ARMELLINI AVE.
P.O. BOX 678
PALM CITY FL 34990-8129

3. Date Incorporated or Qualified
08/09/1950

3a. Date of Last Report
04/18/1996

4. FEI Number
23-1615254

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

NICHOLASON, JOHN J.
3446 SW ARMELLINI AVE.
PALM CITY FL 34990

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ARMELLINI, J.	1.2 NAME	
STREET ADDRESS	541 S.W. FALCON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	ARMELLINI, RICHARD	2.2 NAME	Armellini, Richard
STREET ADDRESS	371 SW WATER EDGE WAY	2.3 STREET ADDRESS	1190 S. W. Dyer Point Road
CITY-ST-ZIP	PALM CITY FL	2.4 CITY-ST-ZIP	Palm City, FL 34990
TITLE	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ARMELLINI, DAVID	3.2 NAME	
STREET ADDRESS	4994 LAKE GROVE CIRCLE, SW	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL	3.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ARMELLINI, SARAH	4.2 NAME	
STREET ADDRESS	541 S.W. FALCON STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL	4.4 CITY-ST-ZIP	
TITLE	STD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLASON, JOHN J.	5.2 NAME	
STREET ADDRESS	1149 SW HOGAN ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PT. ST. LUCIE FL	5.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ARMELLINI, STEPHEN	6.2 NAME	
STREET ADDRESS	6820 APPALOOSA TRAIL	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	6.4 CITY-ST-ZIP	

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, on an attachment with an address.

CR2E034 (9/96)

ARMELLINI EXPRESS LINES, INC.

P. O. BOX 678

PALM CITY, FLORIDA 34991

STATE OF FLORIDA ANNUAL CORPORATION REPORT 1997

FEI #23-1615254

V/D	Dusharm, Judith	1757 S.W. Crane Creek Circle Palm City, FL 34990	
V	Drury, Jeffrey	1658 S.E. Gainswood Port St. Lucie, FL 34957	
V	Gary B. Sharrock	561 NE Solida Circle Port St. Lucie, FL 34983	
V	Richard K. Uber	1680 SW Shady Lakes Terrace Palm City, FL 34990	
V	Larry Copley	5408 W. Echo Pines Fort Pierce, FL 34951	Addition
V	George A. Cantafio, Jr.	250 Somerset Way Fort Lauderdale, FL 33326	Addition
V	Leslie A. Dullard	3251 S.E. Court Drive Stuart, FL 34997	Addition