

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

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Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26 P.O. Box 678		3. Date Incorporated or Qualified 08/09/1950	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 23-1615254	
23 City & State		28 Palm City, FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Zip		29 34991-0678		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
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	2.1 TITLE	PD
NAME	ARMELLINI, RICHARD	2.2 NAME	Armellini, Richard
STREET ADDRESS	1190 SW DRYER POINT RD	2.3 STREET ADDRESS	2671 Meadow Wood Court
CITY-ST-ZIP	PALM CITY FL	2.4 CITY-ST-ZIP	Weston, FL 33332
TITLE	VD	3.1 TITLE	VD
NAME	ARMELLINI, DAVID	3.2 NAME	Armellini, David
STREET ADDRESS	4994 LAKE GROVE CIRCLE, SW	3.3 STREET ADDRESS	2905 S.W. Gull Harbor Road
CITY-ST-ZIP	PALM CITY FL	3.4 CITY-ST-ZIP	Palm City, FL 34990
TITLE	VD	4.1 TITLE	
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	5.1 TITLE	
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	6.1 TITLE	
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 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]

3/4/98

561-287-0575

CR2034 (10/97)

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	2400 S. Ocean Drive, CAT1 #2313 Fort Pierce, FL 34949
V	George A. Cantafio, Jr.	2563 Eagle Run Lane Weston, FL 33327
V	Leslie A. Dullard	3251 S.E. Court Drive Stuart, FL 34997
V	Jeffrey T. Jackson	841 N.E. Zebrina Senda Jensen Beach, FL 34597
V	James T. Merritt	1324 N.W. Spruce Ridge Drive Stuart, FL 34997