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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000006188 (6)**

1. Corporation Name
NORTH AMERICAN VAN LINES, INC.



Principal Place of Business 5001 US HWY 30 WEST P.O. BOX 988 FORT WAYNE IN 46801-0988 US	Mailing Address 5001 US HWY 30 WEST P.O. BOX 988 FORT WAYNE IN 46801-0988 US
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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
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3. Date Incorporated or Qualified 12/05/1994	3a. Date of Last Report 04/23/1996
4. FEI Number 52-1840693	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 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 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCD	NAME BROGAN, R A	1.1 TITLE PCD	1.2 NAME BROGAN, R A
STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	CITY- ST- ZIP FORT WAYNE IN	1.3 STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	1.4 CITY- ST- ZIP FORT WAYNE IN
TITLE V	NAME MILEWSKI, RONALD L	2.1 TITLE V	2.2 NAME MILEWSKI, RONALD L
STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	CITY- ST- ZIP FORT WAYNE IN	2.3 STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	2.4 CITY- ST- ZIP FORT WAYNE IN
TITLE S	NAME BURNS, GERALD A	3.1 TITLE S	3.2 NAME BURNS, GERALD A
STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	CITY- ST- ZIP FORT WAYNE IN	3.3 STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	3.4 CITY- ST- ZIP FORT WAYNE IN
TITLE T	NAME HUNDAGEN, PETER M	4.1 TITLE T	4.2 NAME HUNDAGEN, PETER M
STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	CITY- ST- ZIP FORT WAYNE IN	4.3 STREET ADDRESS 5001 U.S. HIGHWAY 30 WEST	4.4 CITY- ST- ZIP FORT WAYNE IN
TITLE D	NAME GOODE, DAVID R	5.1 TITLE D	5.2 NAME GOODE, DAVID R
STREET ADDRESS 3 COMMERCIAL PLACE	CITY- ST- ZIP NORFOLK VA	5.3 STREET ADDRESS 3 COMMERCIAL PLACE	5.4 CITY- ST- ZIP NORFOLK VA
TITLE D	NAME TURBYVILLE, JOHN R	6.1 TITLE D	6.2 NAME TURBYVILLE, JOHN R
STREET ADDRESS 3 COMMERCIAL PLACE	CITY- ST- ZIP NORFOLK VA	6.3 STREET ADDRESS 3 COMMERCIAL PLACE	6.4 CITY- ST- ZIP NORFOLK VA

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:  **MARK MILLER** 4/4/97 (219) 429-3912

CR2E034 (9/96)

**NORTH AMERICAN VAN LINES, INC.
FLORIDA ANNUAL REPORT
1997**

ADDITIONAL OFFICERS:

Assistant Treasurer

**Mark D. Miller
5001 US Highway 30 West
Fort Wayne, IN**