

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
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DOCUMENT # J24407
 1. Corporation Name

SOUTH ATLANTIC TRUCKING, INC.

Principal Place of Business P.O. BOX 522191 MIAMI, FL 33158	Mailing Address P.O. BOX 522191 MIAMI, FL 33158
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3. Date Incorporated or Qualified 7/17/1986	3a. Date of Last Report 7/26/96
4. FEI Number 59-2693487	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. State, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. State, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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9. Name and Address of Current Registered Agent

FORMAN, TERRY J.
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

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

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 _____
(Type or print name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1101	PS	<input type="checkbox"/> DELETE
1101	O'DONNELL, WILLIAM	
1101	1414 NW 107 AVENUE	
1101	MIAMI, FL 33172	
1101		<input type="checkbox"/> DELETE
1101		
1101		<input type="checkbox"/> DELETE
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1101		<input type="checkbox"/> DELETE
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1101		<input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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1101		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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1101		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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1101		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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1101		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I (we) hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: William O'Donnell **WILLIAM O'DONNELL** 4/29/97 305-477-1322
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)