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

PROFIT CORPORATION **ANNUAL REPORT**

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000045698 (4)

UNIVERSAL TRANSPORTATION SERVICES INC.

Principal	Place of	Business
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Mailing Address

FILED May 05 1998 8:00am Secretary of State



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2. Principal Place of Business 2. Mailing Address 3. File Number 5. C583146 Sulte, Apt. #, etc. 2. Suite, Apt. #, etc. 3. Suite, Apt. #,					3. Date Incorporated or Qualified	SPACE
22] Suite, Apt. #, etc Suite, Apt. #, etc. 22] Suite, Apt. #, etc. 23] Suite, Apt. #, etc. 26] City & State 27] Country 28] Country 29 Country 29 Country 29 Country 29 South Personal Property Tax due June 30. Yes No 9, Name and Address of Current Registered Agent SCHUKNECHT, GREGORY E 4611 \$0. UNIVERSITY DRIVE STE 444 DAVIE FL 33328 81] Name 4611 \$0. UNIVERSITY DRIVE STE 444 DAVIE FL 33328 82] Street Address (P.O. Box Number is Not Acceptable) 83] 84] City 84] City 85] Street Address (P.O. Box Number is Not Acceptable) 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 agent. I am femiliar with, and accept the obligations of Sections 607 0502 by the corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of Sections 607 0505. Plorida Statutes the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of Sections 607 0505. Plorida Statutes SIGNATURE Signature from the provision of Sections for Office or India Statutes of Signature required when releasability) 12. Of I I CERS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME SIGNATURE SCHUKNECHT, GREGORY E 85.75 Additional Fee Required Statutes of Statute of Statutes of Statut	2. Principal F	Place of Business	2a. Mailing Address			Applied For
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9, Name and Address of Current Registered Agent SCHUKNECHT, GREGORY E 4611 SO. UNIVERSITY DRIVE STE 444 DAVIE FL 33328 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 HILE Change Addition Change Addition STREET ADDRESS SAME FL ADDRESS SAME FL ADDRESS SAME FL ADDRESS		Country	Zip	Country	8. This corporation owes or has paid the cu	rrent year Intangible
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CITY-ST-ZIP 64 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		_	4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRES 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRES	S	

Intereory certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(j). Florida Statutes. I further certify that the informatic indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am en 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 changing or on an intraching it with an address.

SIGNATURE:

4-24-98 954-476-1188