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Apr 11 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 # P96000043103 (6)

1. Corporation Name
EXP TRUCKING, INC.



Principal Place of Business: 7355 SW 9TH ST, VERO BEACH FL 32968
Mailing Address: 7355 SW 9TH ST, VERO BEACH FL 32968-9282

3. Date incorporated or Qualified: 05/21/1996
3a. Date of Last Report
4. FEI Number: 65-0673535
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. 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; 30

9. Name and Address of Current Registered Agent
GARRIS, CHARLES E
817 BEACHLAND BLVD
VERO BEACH FL 32963

10. Name and Address of New Registered Agent
81 Name: George F. Hamner, Jr.
82 Street Address: 7355 S.W. 9th Street
83
84 City: Vero Beach, FL 85 32968

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 in am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] George F. Hamner, Jr. April 4, 1997

12. OFFICERS AND DIRECTORS
D GARRIS, CHARLES E
817 BEACHLAND BLVD
VERO BEACH FL 32963

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: President/Treasurer
1.2 NAME: George F. Hamner, Jr.
1.3 STREET ADDRESS: 995 Sandfly Lane
1.4 CITY-ST-ZIP: Vero Beach, Florida 32963
2.1 TITLE: Vice President/Secretary
2.2 NAME: Nancy H. Gordon
2.3 STREET ADDRESS: 725 Live Oak Lane
2.4 CITY-ST-ZIP: Vero Beach, Florida 32963

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 included 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] 4/4/97 (561) 562-2252

CR2E034 (9/96)