

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

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 323940 (based on 1997 report)
1. Corporation Name
Heavy Truck Service, Inc.

Principal Place of Business: 6000 NW 77 Ct. Miami, FL 33166-3511
Mailing Address: 6000 NW 77 Ct. Miami, FL 33166-3511

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 2820 SW 100th Ave Suite, Apt #, etc. 22 Miami FL 33165-2925 25 USA
2a. Mailing Address: 26 2820 SW 100th Ave Suite, Apt #, etc. 27 Miami, FL 33165-2925 30 USA

3. Date Incorporated or Qualified: 12/05/1967
4. FEI Number: 59-1209904 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
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
**Jorge Losada
2820 SW 100th Ave
Miami FL 33165-2925**

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: **Jorge Losada** 04/24/98
Signature typed or printed name of registered agent and Florida agent (if applicable) (NOTE: Registered Agent signature required when resigning) DAY

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input type="checkbox"/> DELETE
NAME	Jorge Losada
STREET ADDRESS	2820 SW 100th Ave
CITY-ST-ZIP	Miami FL 33165-2925
TITLE	VICE-PRES / TREASURER <input type="checkbox"/> DELETE
NAME	Manuel Losada
STREET ADDRESS	2820 SW 100th Ave
CITY-ST-ZIP	Miami FL 33165-2925
TITLE	SECRETARY <input type="checkbox"/> DELETE
NAME	Carmen Amorin
STREET ADDRESS	2820 SW 100th Ave
CITY-ST-ZIP	Miami FL 33165-2925
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***150.00

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 supplement if 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: **Carmen Amorin (Carmen Amorin)** 04/24/98 (305) 553-4886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY

CR2E034 (10/97)