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

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # 1. Corporation Name 420423 MOORE INTERNATIONAL TRUCKS, INC. Principal Place of Business 3030 HW6 27N

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 03 1998 8:00am Secretary of State

(6) Mailing Address PO BOX 1566 DAVENPORT FL \$3837 HAINES CITY FL 33845 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/06/1973 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1456288 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MOORE, RONALD R. 3030 H26 27N 82 Street Address (P.O. Box Number is Not Acceptable) **DAVENPORT FL 33837** 83 B4 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE Change TITLE 1.2 NAME MOORE, RONALD R NAME SANDERS RD STREET ADDRESS 1.3 STREET ADDRESS **DAVENPORT FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MOORE, MICHAEL N. NAME 2.2 NAME **GOLF COURSE PKWY** STREET ADDRESS 2.3 STREET ADDRESS DAVENPORT FL 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME MOORE, MARY LOU 3.2 NAME **SANDERS ROAD** 3.3 STREET ADDRESS STREET ADDRESS DAVENPORT FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MOORE, MARY LOU NAME 4.2 NAME STREET ADDRESS Sanders RD 4.3 STREET ADDRESS DAVENPORT, FL 00000 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP