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Apr 17 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 # 544958 (2)

1. Corporation Name
TAMPA BROKERAGE TRUCK CO., INC.

Principal Place of Business

1108 TEAKWOOD
TAMPA FL 33613

Mailing Address

1108 TEAKWOOD
TAMPA FL 33613-1728

3. Date Incorporated or Qualified 09/09/1977
3a. Date of Last Report 05/14/1996

2. Principal Place of Business

21 1407 Swilley Rd.
Suite, Apt. #, etc.

2a. Mailing Address

26 1407 Swilley Rd.
Suite, Apt. #, etc.

4. FEI Number 59-0685102
Applied For Not Applicable

22 City & State PLANT CITY, FL

27 City & State PLANT CITY

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip 33567 Country Hillsborough

28 Zip 33567 Country Hillsborough

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Name and Address of Current Registered Agent

29 Name and Address of Current Registered Agent

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

RAMBO, CHARLES B.
1906 E. BUSCH
TAMPA FL 33604

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

10. Name and Address of New Registered Agent
MARIE LIPSEY
1407 SWILLEY RD.

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 Marie E. Lipsey
Signature typed or printed name of registered agent and title if applicable.

SIGNATURE Marie E. Lipsey
Signature typed or printed name of registered agent and title if applicable.

85 Zip Code 33567

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☒ DELETE
NAME DUNN, RICHARD E
STREET ADDRESS 1108 TEAKWOOD
CITY - ST - ZIP TAMPA, FL 00000

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE P ☐ DELETE
NAME BURKETT, MARIE
STREET ADDRESS 11003 51ST ST
CITY - ST - ZIP TAMPA, FL 00000

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME MARIE LIPSEY
2.3 STREET ADDRESS 1407 SWILLEY RD.
2.4 CITY - ST - ZIP PLANT CITY, FL 33567

TITLE S ☒ DELETE
NAME DUNN, EVELYN M
STREET ADDRESS 1108 TEAKWOOD AVE
CITY - ST - ZIP TAMPA FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 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: Marie E. Lipsey, Pres. Marie E. Lipsey 441-97 737-1857
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PPS. Daytime Phone #

CR2E034 (9/96)