

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAY 27 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 566684
1. Corporation Name

(7)

Freightliner Trucks of South Florida, Inc.

Principal Place of Business

17151 NW 7th Extension
Miami, Florida 33169
US

Mailing Address

Same as Place of Business

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/2/1978

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-1829444

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

F & L CORP
200 LAURA ST.
THE GREENLEAF BUILDING
JACKSONVILLE, FL. 32202

10. Name and Address of New Registered Agent

81 Name C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

83

84 City Plantation

FL

85 Zip Code
33324

11. Pursuant to the provisions of Sections 607.01-02 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 of office or registered agent is being made 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 607.1508, Florida Statutes.

SIGNATURE

Conie Bryan
Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when re-registering)

5/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NOTTINGHAM, ROBERT
STREET ADDRESS 17151 NW 7TH EXTENSION
CITY-ST-ZIP Miami, Fla. 33169

☒ DELETE

TITLE VSTD
NAME GRAHAM, ALLYSE F
STREET ADDRESS 17151 NW 7TH AVE EXT
CITY-ST-ZIP MIAMI, FL 33169

☒ DELETE

TITLE D
NAME Chunn, Gerald
STREET ADDRESS 17151 NW 7TH AVE EXT
CITY-ST-ZIP MIAMI, FL 33169

☒ DELETE

TITLE PD
NAME WILLIAM G. GORDON
STREET ADDRESS 17151 NW 7TH AVE EXT.
CITY-ST-ZIP MIAMI, FL 33169

☐ DELETE

TITLE S
NAME J. CHRIS EDWARDSSEN
STREET ADDRESS 17151 NW 7TH AVE EXT
CITY-ST-ZIP MIAMI, FL 33169

☐ DELETE

TITLE T
NAME KELLEY PLATT
STREET ADDRESS 17151 NW 7TH EXT
CITY-ST-ZIP MIAMI, FL 33169

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

200002548682--8
-06/05/98--01049--022

****550.00 ****550.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

William G. Gordon, President

CR2E034 (10/97)