SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 639001 EDWARD L. MYRICK TRUCKING INC. Principal Place of Business Mailing Address 4450 NE 31 AVE POMPANO STATE FARMER MARKET LIGHTHOUSE POINT FL 33064-7232 1255 W ATLANTIC BLVD RM F15 POMPANO BCH FL 33069 us 3. Date Incorporated or Qualified 3a. Date of Last Report 10/08/1979 02/14/1995 Applied For 2. Principal Place of Business Mailing Address 59-2061226 Not Applicable 26 21 **\$8.75** Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032. Country Country Zip \_\_\_ Yes [\_] No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MYRICK, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 4450 NE 31ST AVE LIGHTHOUSE POINT FL 33064 83 Zip Code 85 84 Crty 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIS Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Hagistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3)OFFICERS AND DIRECTORS 13. 12. Addition DELETE 11 TITLE PD TITLE CR2E034 1.2 NAME MYRICK, EDWARD L. 1 3 STREET ADDRESS 4450 NE 31ST AVE STREET ADDRESS LIGHTHOUSE POINT FL 14 CITY - \$1 - Z P CITY-ST-ZIP Change Addition DELETE 2.1 THUE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST 7IP CITY-ST-ZIP Change Addition DELETE 3.1 TULE 3.2 NAM6 NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST-7IP CITY - ST-ZIP Change Addition DELETE 4.1 DHLF TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY - ST - ZIP Change Addition DELETE 51 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY -ST JIP CITY-ST-ZIF Change Addition DELETE 61 HILE TITLE 6.2 NAME NAME 6.3 STREET AD DRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 are an object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and anged, or on an attachment with an address that my name appears in

ING OFFICER OR DIRECTOR

SIGNATURE:

67/96 946-4991