FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATE ANNUAL REPORT

1995

DOCUMENT # **F55134** **(3)**

1. CORPORATE NAME

J. B. HAULING, INC.

PRINCIPAL OFFICE ADDRESS

C/O 29 PALMETTO DR
3500 NW 119 STREET
MIAMI SPRINGS FL 33167-2928

MAILING ADDRESS

C/O 29 PALMETTO DR
3500 NW 119 STREET
MIAMI SPRINGS FL 33167-2928

FOR OFFICE USE ONLY

3. Date Incorporated (Formed) 11/17/1981

3a. Date of Last Report 06/30/1994

21 1020 N.W. 96 Ave

22

23 Plantation, Fla

24 33322 25 Broward

26 1020 N.W. 96 Ave

27

28 Plantation, Fla

29 33322 30 Broward

4. FEI Number 59-2153240 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Fiscal Calendar (Optional) Year End (Calendar) [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for statutory exemption under F.S. 607.0505 (Florida Statutes)? Yes [X] No [ ]

9. Name and Address of Current Registered Agent

BOIESEN, PER B
29 PALMETTO DR
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name: JOHN BOWE

82 Street Address (P.O. Box Number is Not Acceptable): 1020 N.W. 96 Ave

83

84 City: Plantation, FL 85 Zip Code: 33322

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation are as shown above, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

J C Bowe — J C Bowe — 4-28-95

12. ADDITIONAL DIRECTORS

DP
BOWE, JOHN J
3500 NW 119 STREET
MIAMI, FL 00000

13. ADDITIONAL OFFICERS AND DIRECTORS

1020 N.W. 96 Ave
Plantation, Fla. 33322

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears in Block 12 or Block 13 with an asterisk (*) in front of the title.

SIGNATURE: X J C Bowe — 4-28-95 — 305-685-5362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0207017 CP