

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY -1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003421 (5)

1. Corporation Name

ALL TRUCK, INC.

Principal Place of Business

Same

Mailing Address

**Att. Tax Dept.
1300 NW 22nd Street
Pompano Beach, Fl. 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1993

3a. Date of Last Report

05/01/94

4. FEI Number

65-0253117

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plantation Fl. 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Donald J. Byrnes
STREET ADDRESS	1300 NW 22nd Street
CITY - ST - ZIP	Pompano Beach, Fl. 33069
TITLE	Executive Vice President
NAME	Jeffrey P. Freimark
STREET ADDRESS	1300 NW 22nd Street
CITY - ST - ZIP	Pompano Beach, Fl. 33069
TITLE	Senior Vice President
NAME	Robert Silverman
STREET ADDRESS	1300 NW 22nd Street
CITY - ST - ZIP	Pompano Beach, Fl. 33069
TITLE	Vice President
NAME	Ramon Lloveras
STREET ADDRESS	1300 NW 22nd Street
CITY - ST - ZIP	Pompano Beach, Fl. 33069
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

100001492711
-05/17/95--01186--024
******200.00 ****200.00**

202
5-1-95

SIGNATURE:

[Signature]

Signature typed or printed name of signing officer or director

4-25-95

(305) 977-2547

TELEPHONE

TELEFAX