

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003421 (5)

1. Corporation Name
ALL TRUCK, INC.

Principal Place of Business
ATTN: TAX DEPT.
1300 N.W. 22ND ST.
POMPANO BEACH FL 33069

Mailing Address
ATTN: TAX DEPT.
1300 N.W. 22ND ST.
POMPANO BEACH FL 33069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/27/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Julie Layton

82 Street Address (P.O. Box Number is Not Acceptable)
1300 N.W. 22nd. Street

83

84 City Pompano Beach

FL

85 Zip Code 33069

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 in 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 of the current registered agent, if applicable.

(NOTE: Registered Agent signs are required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVP
NAME FREIMARK, JEFFREY P
STREET ADDRESS 1300 N.W. 22ND STREET
CITY-ST-ZIP POMPANO BEACH FL 33069 ☒ DELETE

TITLE VP
NAME LLOVERAS, RAMON
STREET ADDRESS 1300 N.W. 22ND STREET
CITY-ST-ZIP POMPANO BEACH FL 33069 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EXP
1.2 NAME O'Leary, Daniel J.
1.3 STREET ADDRESS 1300 N.W. 22nd St.
1.4 CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change ☒ Addition

2.1 TITLE VP
2.2 NAME Bonilla, Fernando J.
2.3 STREET ADDRESS 1300 N.W. 22nd St.
2.4 CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change ☒ Addition

3.1 TITLE C/CEO
3.2 NAME KEON, William T. III
3.3 STREET ADDRESS 1300 N.W. 22nd St.
3.4 CITY-ST-ZIP Pompano Beach, FL 33069 ☐ 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)(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 Daniel J. O'Leary 4/15/98 354-877-3700

CR2E034 (10/97)