## 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.) APPROVED FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State . \* 97 FEB 10 PM 1:48 DIVISION OF COMPORATIONS F94000002175 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA RUSH TRUCKING, INC. / YS. Delivery Systems, Inc Principal Place of Business 130 BYASSEE 130 BYASSEE HAZELWOOD MO 63042 HAZELWOOD MO 63042 3. Date Incorporated or Qualified 3a. Date of Last Report 04/27/1994 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 43-1409469 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MASCARO, MIKE 8983-TRADEPORT DR. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32827 83 City 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 Satute. SIGNATURE MSC MCO WAS Declared Anti-page 1881. SIGNATURE MISCARO ed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition TURNEY, RALPH 7000<u>020**85**51</u>7-NAME 1.2 NAME -02/12/97--01092--001 4530 WOODSON STREET ADDRESS 1.3 STREET ADDRESS ST. LOUIS MO \*\*\*\*750.00 \*\*\*\*750.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE CP DELETE 2.1 TITLE Change Addition SUTHERLAND, JOHN NAME 2.2 NAME 130 BYASSEE STREET ADDRESS 2.3 STREET ADDRESS HAZELWOOD MO 63042 2.4 CITY - ST-ZIP \_\_\_ DELETE 31 TITLE Change Addition SUTHERLAND, MEL NAME 3.2 NAME 1726 DERRYANGE STREET ADDRESS 3.3 STREET ADDRESS BALLWIN MO 63011 CITY-ST-ZIP 3.4. CITY - ST- ZIP TIFLE DELETE 4.1 TITLE REINSTATEMEN 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 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. 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 office for director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an alternative members. SIGNATURE:

CER OR DIRECTOR