

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

FILED
Mar 26 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F95000003325 (6)
1. Corporation Name
AMERICAN FREIGHTWAYS CORPORATION OF HARRISON



| | |
|---|---|
| Principal Place of Business 2200 FORWARD DR HARRISON AR 72601 | Mailing Address 2200 FORWARD DR HARRISON AR 72601 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------------------|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/12/1995 | |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 74-2391754 | | Applied For Not Applicable | |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24. Country | 29. Country | 30. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

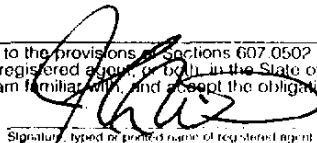
DOWDELL, JIM
1850 LANDSTREET RD.
ORLANDO FL 32824

10. Name and Address of New Registered Agent

| | |
|--|-----------------------|
| 81. Name CT Corporation System | 85. Zip Code 33324 |
| 82. Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road | |
| 83. City Plantation | FL |

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



(NOTE: Registered Agent signature required when reinstating)

2-5-98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------|---|--|
| TITLE | VP | 1.1 TITLE | |
| NAME | GARRISON, F.S. | 1.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR 72601 | 1.4 CITY-ST-ZIP | |
| TITLE | VD | 2.1 TITLE | |
| NAME | CONNER, FRANK | 2.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR | 2.4 CITY-ST-ZIP | |
| TITLE | VSTD | 3.1 TITLE | |
| NAME | GARRISON, TOM | 3.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | |
| NAME | GARRISON, BEN A | 4.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR | 4.4 CITY-ST-ZIP | |
| TITLE | VD | 5.1 TITLE | |
| NAME | GARRISON, WILL | 5.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | |
| NAME | JONES, TJ | 6.2 NAME | |
| STREET ADDRESS | 2200 FORWARD DR | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | HARRISON AR | 6.4 CITY-ST-ZIP | |

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:



2-5-98

870-741-9000

CR2E034 (10/97)