SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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SIGNATURE:

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PROFIT FLORIDA DICARIMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 OCT 20 M 9: 25 DOCUMENT # F9600001352 (1) SECURE PART OF STATE TALL ATTASSEE FLORIDA QUALITY TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address PO BOX 5159 PO BOX 5159 KINSPORT TN 37663 KINSPORT TN 37663 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 03/18/1996 2. Principal Place of Business 21 PD Box 5328 Po Box 5328 FEI Number Applied For 62-1483847 21 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CERONE, ROY J Cerone 1209 W. Shipley Forny Rd King Sport, TN 37663 82 Number is Not Acceptable) 84 mits this statement to the purpose of changing is of girectors. I hereby adoes the appointment as Pursuant to the provisions of octions 607.0502 and 607.1508, Florida Statutes, the above-name office or registered agent, of boyl, in the State of Florida. Such change was authorized by the agent. To Cambridge With, and accept the obligations of, Soction 607.0505, Florida Statutes. agent. (NOT(- Registered Agent signature required when reinstating) ed agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PDC DELETE Change Addition TITLE 1.1 TITLE CERONE, ROY J 000002326860---10/22/97--01063-<u>-0</u>01 NAME 1.2 NAME CR2E034 309 MEADOW LANE 1.3 STREET ADDRESS STREET ADDRESS KINGSPORT TN 37663 ****750,00 CITY-ST-ZIP 1.4 CITY-ST-ZIP ****750.00 VIX DELETE TITLE 2.1 TITLE Change Addition RAMSEY, JAMES NAME 2.2 NAME 2117 W. ANDREW JOHNSON HWY. STREET ADDRESS 2.3 STREET ADDRESS MORRISTOWN TN 37814 Chi ST-ZIP 2 4 CITY - ST - ZIF DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 41 TITLE Change 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP o does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the almust report is true and accurate and that my signature shall have the same legal effect as if made under oath, that if trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name front with an address. 14. I do hereby certify that the information information indicated on this annual rep I am an officer or director of the corpor appears in Block 12 or Block 13 if chap supplied with this ort or supplemen