

Apr 30 98 02:37p

American Freight Line

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FILED

May 27 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001932 (0)

1. Corporation Name

AMERICAN FREIGHT LINE OF CALIFORNIA INC.

Principal Place of Business
2919 E COMMERCIAL BLVD STE A
FT LAUDERDALE FL 33308

Mailing Address
2919 E COMMERCIAL BLVD STE A
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1919 N.W. 19TH STREET Suff. Apt. #, etc. City & State 23 FORT LAUDERDALE, FL Zip 24 33311 Country 25 U.S.A.	2a. Mailing Address 26 1919 N.W. 19TH STREET Suff. Apt. #, etc. City & State 28 FORT LAUDERDALE, FL Zip 29 33311 Country 30 U.S.A.
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3. Date Incorporated or Qualified 04/18/1996	4. FEI Number 33-0625746	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

KATZ, ALLEN H
2919 E COMMERCIAL BLVD STE A
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/S
NAME	HEINRICH, GABRIELE	1.2 NAME	HEINRICH, GABRIELE
STREET ADDRESS	2919 E COMMERCIAL BLVD STE A	1.3 STREET ADDRESS	1919 N.W. 19TH STREET
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33311
TITLE		2.1 TITLE	V/T
NAME		2.2 NAME	ROESSLER, HEIKE
STREET ADDRESS		2.3 STREET ADDRESS	390 W. MANVILLE STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	COMPTON, CA 90220
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

1.1 TITLE	P/S	☒ Change ☐ Addition
1.2 NAME	HEINRICH, GABRIELE	
1.3 STREET ADDRESS	1919 N.W. 19TH STREET	
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33311	
2.1 TITLE	V/T	☐ Change ☒ Addition
2.2 NAME	ROESSLER, HEIKE	
2.3 STREET ADDRESS	390 W. MANVILLE STREET	
2.4 CITY-ST-ZIP	COMPTON, CA 90220	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(b), 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:

HEIKE ROESSLER

Heike Roessler

4/30/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CF2E034 (10/97)