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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F97000005862 (4) DOCUMENT

MAUDLIN INTERNATIONAL TRUCKS, INC.

Mailing Address Principal Place of Business 2300 S. DIVISION AVE. 2300 S. DIVISION AVE. ORLANDO FL 32805 ORLANDO FL 32805 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 59-3474821 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip 8. This corporation owes or has paid the current year Intangible Country Zio ☐ Ño ☐ Yes Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 Statutes. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change ___ DELETÉ 1,1 TITLE TITLE MAUDLIN, JOHN A 1,2 NAME CR2E034 NAME 110 PARK BROOKE CT. 1.3 STREET ADDRESS STREET ADORESS ALPHARETTA GA 30022 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MCMAHON, CHARLES E 2.2 NAME NAME 1514 CARROL CT. STREET ADDRESS 2.3 STREET ADDRESS DARIEN IL 60561 2. 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE MARCRUM, SHERMAN L 3,2 NAME NAME 197 FALCON CT. 3.3 STREET ADDRESS STREET ADDRESS **BLOOMINGDALE IL 60108** 3.4. CITY-ST-ZIP CiTY - ST - ZIP ☐ Change Addition DELETE TITLE AST 4.1 TITLE ARENDS, KENNETH L NAME 4. 2 NAME 1512 TULAN 4.3 STREET ADDRESS STREET ADDRESS NAPERVILLE IL 60565 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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.

5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

CFO

__ Change

Addition

FILED

Jan 29 1998 8:00am

Secretary of State