2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # F97000005862 02-20-2004 90016 043 ***150.00 MAUDLIN INTERNATIONAL TRUCKS, INC. Principal Place of Business Mailing Address 2300 S. DIVISION AVE. 2300 S. DIVISION AVE. ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 59-3474821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM -Street Address (P.O. Box Number-is Not Acceptable) -----1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ■ Addition TITLE Change TITLE NAME KOVACH, PAUL NAME 4201 WINFIELD RD STREET ADDRESS STREET ADDRESS WARRENVILLE, IL 60555 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition WILSON, WILLIAM T NAME NAME 120 BLUE STONE CR STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition WAKE LARRY 4201 WINFIRLD RIAD WARRENUTELE JE 60555 MARCRUM, SHERMAN L NAME NAME 197 FALCON CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMINGDALE, IL-60108 CITY ST. 712 ☐ Delete Change AST TITLE ☐ Addition TITLE GRZEMSICI, PAUL GRLEMSKI, PAUL NAME NAME 4201 WINEIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARRENVILLE, IL 60555 CITY-ST-ZIP \square Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED