PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000005522

BLACKCAT TRUCKING INC.

Principal Place of Business

Mailing Address

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90014 042 ***150.00



3 MAPLE ST WILTON ME 04294			3 MAPLE SI WILTON ME 04294			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	IN THIS SPACE	
	<u> </u>	20 140	2a. Mailing Address			10/02/1998 4. FEI Number Applied For		Applied For
	ace of Business							Not Applicable
21	4		Suite, Apt. #, etc.			01-0495215	<u>\$8</u>	75 Additional
Suite, Apt.	#, etc.	27	27			5. Certificate of Status Desired — Fee Required		
City & State	•		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip	Count	Zip Country			8. This corporation owes the current year			
24	25	29		30		Intangible Personal Property.	Yes	No
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
				8	1 Name			1
	CK, SANDRA		82 Street		2 Street Ad	Address (P.O. Box Number is Not Acceptable)		
	JASMINE PL		OZ Silest Add			diess (1.0. Box Hallings in Hot / Googlasio)		
PAN	IAMA CITY BEACH	FL 32413			3			
	J~	_			4 City	*	FL 85	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								
					agistered Agent signature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			ECTORS IN 12
12.		OFFICERS AND DIRECTO		1.1 TITU		ADDITIONS/CHANGES TO OFFI	<u></u>	
TITLE	PVST		DELETE					ange L Addition
NAME	BLACK, LON			1.2 NAM				[]
STREET ADDRESS	3 MAPLE ST				ET ADDRESS			3
CITY-ST-ZIP	WILTON ME 0429	4		1.4 CITY				
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NAME				2.2 NAM				
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CITY-ST-ZIP				2.4 CITY			170	
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NAME				3.2 NAM				
STREET ADDRESS					ET ADORESS			
CITY-ST-ZIP				3.4 CITY				
TITLE			DELETE	4.1 TITU			Ch.	ange Addition
NAME				4.2 NAM				
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TITLE			DELETE	6.1 TITL			<u>∟</u> Ch	ange L Addition
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CITY-ST-ZiP				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:

SIGNOUSEEREQUIRED

BCT

Black Cat Trucking Co., Inc.

305 Jasmine Place ~ Panama City Beach, FL 32413 Phone 1-850-236-9381 ~ Fax 1-850-236-7338 Corp: 3 Maple St.- Wilton, ME. 04294

July 7, 1999

Division of Corporations

To Whom It May Concern:

I called your office and spoke with Elizabeth today. I received from the corporate office in Maine a second request for filing the annual report. I never received a first notice. After speaking with Elizabeth, she stated that I should fill this form out and submit the amount of \$150.00 not \$550.00 as this is a penalty fee for being late. I certainly would have paid this earlier if I had known it was due. I qualified my corporation to do business in Florida in October of 1998 and I just assumed I would file again in the fall. I do hope that this letter clarifies this mistake.

Regards,

Lon W. Black

Lon Black

President