FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 30 1997 8:00am
Secretary of State

DOCUMENT # G06935 (2)

1. Corporate Name
METRO TRUCKING COMPANY

Principal Place of Business
2225 WEST 76TH ST.
HIALEAH FL 33016
US

Mailing Address
2225 WEST 76TH ST.
HIALEAH FL 33016-5548
US

3. Date Incorporated or Qualified: 11/02/1982
3a. Date of Last Report: 01/26/1996

4. FEI Number: 59-2242675 — 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

7. Principal Place of Business: Suite, Apt. #, City & State, Zip, Country

7a. Mailing Address: Suite, Apt. #, City & State, Zip, Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
MARTIN, GREGORY A.
3151 SW 135 TERR
DAVIE FL 33330

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0506, 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 — Registered Agent signature required if not on file — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MARTIN, GREGORY A.
STREET ADDRESS	3151 S.W. 135 TERRACE
CITY, ST, ZIP	DAVIE FL
TITLE	STD
NAME	MARTIN, ANA
STREET ADDRESS	3151 S.W. 135 TERRACE
CITY, ST, ZIP	DAVIE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	SECRETARY	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	TREASURER	☐ Change ☒ Addition
32 NAME	CARLOS C. MARTIN	
33 STREET ADDRESS	5224 N.W. 187th Lane	
34 CITY, ST, ZIP	MIAMI FL 33055	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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14. Electronic Filing: If 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 a director or officer of the corporation or a director or officer 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 is an officer or director with no address.

SIGNATURE: — SIGNATURE AND TITLE OF PRINTED NAME OF CORPORATE OFFICER OR DIRECTOR — Date 01/22/97 — (305) 824-1423 — Daytime Phone

0124921

CR2E034 (9/96)