

CAPITAL CONNECTION

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AMENDED ANNUAL

FILED

Aug 11 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	
DOCUMENT # H27864 1. Corporation Name CALUSA TRUCKING CORP.					
Principal Place of Business INDUSTRIAL RD. SARATOGA AVE. BIG PINE KEY, FL 33043			Mailing Address P. O. BOX 430374 BIG PINE KEY, FL 33043		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 INDUSTRIAL ROAD Suite, Apt. #, etc 22 SARATOGA AVE. City & State 23 BIG PINE KEY, FL Zip 24 33043			2a. Mailing Address 25 P. O. BOX 430374 Suite, Apt. #, etc 27 BIG PINE KEY, FL City & State 28 BIG PINE KEY, FL Zip 29 33043		
3. Date Incorporated or Qualified 10/30/84			4. FEI Number 59-2379068		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Post		
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No			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 PATERNITI, ANTHONY RT. 3, BOX 33 SARATOGA AVE. BIG PINE KEY, FL 33043			10. Name and Address of New Registered Agent 81 Name ANTHONY PATERNITI 82 Street Address (P.O. Box Number is Not Acceptable) 85 INDUSTRIAL ROAD, 83 PINWOOD BUILDING 84 City BIG PINE KEY, FL 85 Zip Code 33043		
11. Pursuant to the provisions of Sections 607.0562 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 607.0506, Florida Statutes)					
SIGNATURE <i>[Signature]</i> DATE 7/2/98					
12. OFFICERS AND DIRECTORS					
1.1 TITLE PRESIDENT ☒ DELETE 1.2 NAME SHEPARD, DAVID S. 1.3 STREET ADDRESS RT. 5, BOX 33 SARATOGA AVENUE 1.4 CITY-ST-ZIP BIG PINE KEY, FL 33043 ☐ DELETE					
2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT ☒ Change ☐ Addition 1.2 NAME PATERNITI, ANTHONY 1.3 STREET ADDRESS 85 INDUSTRIAL ROAD, PINWOOD BUILDING 1.4 CITY-ST-ZIP BIG PINE KEY, FL 33043 ☐ Change ☐ Addition 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 118.07(3)(f), 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: <i>[Signature]</i> DATE: 7/7/98					
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ANTHONY PATERNITI					

7/7/98

305-812-3302