

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K08526 (1)
1. Corporation Name
YOUNG TRUCKING, INC.



Principal Place of Business 12164 TAMiami TRAIL PUNTA GORDA FL 33955 US	Mailing Address 12164 TAMiami TRAIL PUNTA GORDA FL 33955 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/22/1987 3a. Date of Last Report 01/25/1996 4. FEI Number 65-0017834 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, LARRY T
12164 TAMiami TRAIL
PUNTA GORDA FL 33955

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	WATSON, ROY E	<input checked="" type="checkbox"/> DELETE
NAME		12164 TAMiami TRAIL	
STREET ADDRESS		PUNTA GORDA FL	
CITY - ST - ZIP			

TITLE	P	YOUNG, LARRY	<input type="checkbox"/> DELETE
NAME		12164 TAMiami TR.	
STREET ADDRESS		PUNTA GORDA FL	
CITY - ST - ZIP			

TITLE	ST	YOUNG, JERRY T	<input type="checkbox"/> DELETE
NAME		12164 TAMiami TRAIL	
STREET ADDRESS		PUNTA GORDA FL	
CITY - ST - ZIP			

TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	YOUNG, Jerry T	
1.3 STREET ADDRESS	12164 Tamiami Trail	
1.4 CITY - ST - ZIP	Punta Gorda, FL 33955	

2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Larry T. Young	
2.3 STREET ADDRESS	12164 Tamiami Trail	
2.4 CITY - ST - ZIP	Punta Gorda, FL 33955	

3.1 TITLE	Secretary-Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Cynthia Young	
3.3 STREET ADDRESS	12164 Tamiami Trail	
3.4 CITY - ST - ZIP	Punta Gorda, FL 33955	

4.1 TITLE	Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Melanie R. Cirillo	
4.3 STREET ADDRESS	3522 S.W. 24th Court	
4.4 CITY - ST - ZIP	Cape Coral, FL 33914	

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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; the receiver or justice 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 to this report.

SIGNATURE: Larry Young 7/18/97 941-637-3723

CR2E034 (4/97)