

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**

95 JAN 27 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L00063 (2)

1. Corporation Name  
**EMMITT SMITH TRUCKING, INC.**

Principal Place of Business	Mailing Address
EMMITT SMITH 2160 N. SHERMAN AVENUE PANAMA CITY FL 32405-6270	EMMITT SMITH 2160 N. SHERMAN AVENUE PANAMA CITY FL 32405-6270

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>06/30/1989</b>	3a. Date of Last Report <b>01/21/1994</b>
4. FEI Number <b>59-2581363</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent

**SMITH, EMMITT**  
2160 N. SHERMAN AVENUE  
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name <b>EMMITT SMITH</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>2160 N SHERMAN AVE</b>
83
84 City <b>PANAMA CITY FL</b>
85 Zip Code <b>32405</b>

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 *Emmitt Smith* **EMMITT SMITH** DATE **1-24-95**

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>SMITH, EMMITT</b>
STREET ADDRESS	<b>2160 N. SHERMAN AVENUE</b>
CITY- ST- ZIP	<b>PANAMA CITY FL</b>
TITLE	<b>D</b>
NAME	<b>SMITH, CLARA</b>
STREET ADDRESS	<b>2160 N. SHERMAN AVENUE</b>
CITY- ST- ZIP	<b>PANAMA CITY FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 as an attachment with an affidavit.

SIGNATURE: *Emmitt Smith* **EMMITT SMITH** DATE **1-24-95** TIME **904-785-5593**

(Signature and typed or printed name of signing officer or director)