

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

"AMENDED"

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 23 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L29347 (6)

1. Corporation Name

Butler Truck Brokers, Inc.

Principal Place of Business

424 New Market Rd.
State Farmers Market
Immokalee, FL 33934

Mailing Address

424 New Market Rd.
State Farmers MKt.
Immokalee, FL 33934

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

59-2470641

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

A. Briton Reynolds Jr.
801 W. Leeland Hts Blvd
Lehigh Acres, Fla. 33936

10. Name and Address of New Registered Agent

81 Name Robert L. Bowers

82 Street Address (P.O. Box Number is Not Acceptable)
205 Joel Blvd. #110

83

84 City Lehigh Acres

FL

85 Zip Code 33936

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 of Registered Agent and Title if Applicable

(NOTE: Registered Agent signature required when reinstating)

10-17-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D William C. Butler 1216 Baldwin PL. Lehigh Acres, FLA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Virginia Butler 1216 Baldwin PL. Lehigh Acres, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D A. Briton Reynolds Jr. 109 Oregon Rd. N Lehigh Acres, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

400002330924-4
-10/27/97-01160-012
*****61.25 *****61.25

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

President Virginia Butler 1216 Baldwin PL. Lehigh Acres, FL

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

91 TITLE 92 NAME 93 STREET ADDRESS 94 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 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: [Signature]

10/21/97 941-1657-3100

CR2E034 (9/96)