


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.)

APPROVED 10/2  
FILED

97 SEP 30 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L42616 (7)  
1. Corporation Name  
M AND M TRUCK SERVICE, INC.



Principal Place of Business 1903 GRAND ISLE CIR. #533-B ORLANDO FL 32810	Mailing Address 230 JOHNSON RD. FOREST PARK GA 30050
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5422 ALBERT DR. Suite, Apt. #, etc. 22 City & State 23 WINTER PARK FL. Zip 24 32792		2a. Mailing Address 26 415 LANG RD. Suite, Apt. #, etc. 27 City & State 28 COVINGTON, GA. Zip 29 30209		3. Date Incorporated or Qualified 01/08/1990		3a. Date of Last Report 06/20/1996	
				4. FEI Number 59-2980977		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSES, TONI A  
1903 GRAND ISLE CIR.  
#533-B  
ORLANDO FL 32810

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 607.0502 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	300002310463-8
NAME	MOSES, JERRY A.	1.2 NAME	-10/02/97-01112-001
STREET ADDRESS	415 LANG RD.	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	COVINGTON GA 30209	1.4 CITY-ST-ZIP	
TITLE	DVPS	2.1 TITLE	
NAME	MOSES, RUTH A	2.2 NAME	
STREET ADDRESS	415 LANG RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	COVINGTON GA 30209	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 of Registered Agent

9-22-97 720-282-1111

CR2E034 (4/97)

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M&M TRUCK SERVICE INC.  
415 LANG RD.  
COVINGTON, GA. 30209

DEAR SIR;

WE RECEIVED A SECOND NOTICE ON OUR 1997 PROFIT CORPORATION ANNUAL REPORT. WE HAVE NEVER RECEIVED THE FIRST NOTICE DUE TO THE FACT THAT OUR AGENT IN FLORIDA MOVED AWAY AFTER GETTING MARRIED AND NEVER NOTIFIED US.

I CALLED YOUR OFFICE WHEN WE RECEIVED THE SECOND NOTICE AND WAS TOLD TO SUBMIT A CHECK IN THE AMOUNT OF \$165.00 MADE PAYABLE TO THE SECRETARY OF STATE WHICH I AM NOW DOING. WE HOPE YOU WILL UNDERSTAND OUR CONCERN IN THIS MATTER AS WE WISH TO STAY A FLORIDA CORPORATION. WE ARE VERY SORRY ABOUT THIS MIXUP AND HOPE THIS MATTER CAN BE TAKEN CARE OF SINCE IT WAS NOT OUR FAULT. THANK YOU FOR YOUR UNDERSTANDING.

M&M TRUCK SERVICE, INC.



VICE-PRESIDENT