File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY SLOKE A TY OF STATE BASISHED OF CORPORATIONS Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS \$9 HAR TO PH 1: 00 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 195000000765** 1a. Principal Place of Business Address NELSON TRUCK SALES, L.C. 7750 N.W. 52ND STREET 7750 N.W. 52ND STREET MIAMIT FL 33166 MIAMI FL 33166 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 09/01/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0645861 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 03/04/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FREEMAN, PAUL H 1001 BRICKELL BAY DR., #1200 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Suite, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above named limited liability company 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 afternative vole of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. (Egyster, d. Agrat Azersting Appointment). (ISOI) the addited A participation tempor or who should be pro-10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MARTINEZ, NELSON 7750 N.W. 52ND STREET MIAMI FL MEM FREEMAN, PAUL H 7750 N.W. 52ND STREET MIAMI FL 9h0002804679----03/12/99--01097--013 ****188.75 ****188.75 11 I do hereby certify that the information supplied with th stiting does not qualify to the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information. y signature shalf have the same legal effect as if made under oath, that I am a managing member or manager of the o execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an indicated on this annual report is true and accu and that limited liability company or the receiver or trust attachment with an address. SIGNATURE: MEMBER MIR SICH, A LUER AND ME OF SIGNING MAN VOID ON MORE DORON 224 OF

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