

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M01120

1. Entity Name MESWAY TRUCK RENTAL, INC.

FILED

02 DEC -4 AM 8:49

DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200009347272
12/04/02--01042--004 **150.00

2. Principal Place of Business
814 Des Ormeaux
Suite, Apt. #, etc.

3. Mailing Address
814 Des Ormeaux
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Beloil, Qc Canada
Zip J3G 3A1 **Country** Canada

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Beloil, Qc Canada
Zip J3G 3A1 **Country** Canada

4. FEI Number 65-0038785 **Applied For**
Not Applicable

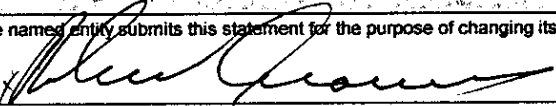
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Robert Maurice
Street Address (P.O. Box Number is Not Acceptable)
1401 Dewey Street
City Hollywood **FL** **Zip Code** 33020

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE 

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD	NAME Robert Maurice
STREET ADDRESS 814 Des Ormeaux	
CITY - ST - ZIP Beloil, Qc Can J3G 3A1	
TITLE ST	NAME J.P. Choquette
STREET ADDRESS 191 St-Laurent ST	
CITY - ST - ZIP St-Damase, Qc J0H 1J0	
TITLE D	NAME Joel Maurice
STREET ADDRESS 271 Bernard	
CITY - ST - ZIP Chateauguay, Qc Can J6K 3Y6	
TITLE D	NAME Annie Maurice
STREET ADDRESS 846 Barlett Street	
CITY - ST - ZIP Castle Rock, CO 80104	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
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TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

12-02-2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

2/17/9

Fernand Lamothe Inc.
1401 Dewey Street
Hollywood, FL 33020
Telephone: (954) 922-1313
Fax: (954) 922-9569

Hollywood, December 2, 2002

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

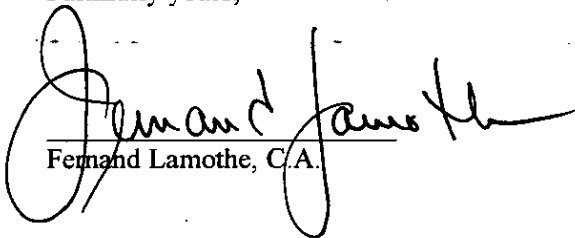
Re: Mesway Truck Rental, Inc.
Document # M01120

Dear Sir or Madam:

I request the abatement of the penalty and late filing fees charged to the above mentioned corporation's account. Due to a change of address that occurred in the year 2001 when the headquarter of the corporation was transferred to Canada, my client did not receive the Uniform Business Report for 2002. As a result, the UBR could not be filed on time for this year.

I appreciate your cooperation.

Faithfully yours,



Fernand Lamothe, C.A.

Enclosure