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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # M67500 GEORGIA'S TRUCKING, CORP. Principal Place of Business Mailing Address 3095 NW 101ST STREET 3095 NW 101ST STREET MIAMI FL 33147-1671 MIAM! FL 33147-1671 3a. Date of Last Report 3. Date Incorporated or Qualified 02/04/1988 03/05/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-0030147 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CUETO, GEORGIA 3095 N.W. 101 STREET **B2** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33147** 83 84 City 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 35ction 607.0505, Florida Statutes. 10 SIGNATURE DATE Signature, typed or pring (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ΠP DELETE Change Addition TITLE 11 TITLE CUETO, LUIS M. 1.2 NAME NAME 3095 N.W. 101 STREET 1.3 STREET ADORESS STREET ADDRESS **MIAMI FL 33147** 1.4 CITY-ST-ZIP CITY - ST - 71F Change DVPS DELETE Addition 21 TITLE TITLE CEUTO, GEORGIA F. NAME 22 NAME 3095 N.W. 101 STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-712 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITL€ 1:11.5 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition TOTLE 5.1 TITLE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - S1 - ZIF DELETE Addition Change 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-7F 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment

Davlime Phone #

Date

FILED

Feb 12 1997 8:00am

Secretary of State

(96/6) (6) CRZE034