SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # M78580 (1)

1. Corporate Name
TRANSPORT LOGISTICS, INC.

Principal Place of Business
16 SO. MAIN ST.
TRUCKSVILLE PA 18708
US

Mailing Address
16 SOUTH MAIN ST.
TRUCKSVILLE PA 18708
US

2. Principal Place of Business
21 230 Johnson Street
Suite/Apt/Lot
22
City & State
23 Wilkes-Barre PA
Zip 24 18702 Country 25

2a. Mailing Address
26 230 Johnson Street
Suite/Apt/Lot
27
City & State
28 Wilkes-Barre PA
Zip 29 18702 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/29/1988

4. FEI Number
65-0063666
[ ] 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 owes, or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
WALDMAN, JAMES W.
600 SO. ANDREWS AVE.
SUITE 405
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
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 Section 607.0505 of the 1989 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. The registered agent has manifested 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

DATE

12. OFFICERS AND DIRECTORS

PC
WARRELMANN, JAMES W.
139 WELLINGTON RD
SHAVERTOWN PA

VP
DASHWOOD, RONALD
4820 NW 3 AVE
POMPANO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that I am the President of the corporation named in item 1 and that I am familiar with the contents of this report and that the information contained herein is true and accurate. I further certify that the information indicated on this report or supplemental report filed herein for the purpose of changing officers and directors of the corporation named in item 1 herein is true and accurate. I further certify that I am familiar with and accept the duties and responsibilities as officer or director of the corporation named in item 1 herein. I further certify that I am the President or other officer or director of the corporation named in item 1 herein and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Item 12 or Item 13 of Chapter 607 of the Florida Statutes.

SIGNATURE President

(717) 819-0100