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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M81042

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UHEL POLLY HAULING, INC.

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Jan 27 1997	8:00am
Secretary o	of State

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270 NW 2900 ST POMPANO BEACH FL 3009 200 NW 2000 ST POMPANO BEACH FL 3009 1050 23 Note Incorporated or Qualified 3a. Date of Last Report 0/1/23/1996 3. Date of Last Report 0/1/23/1996	270 MW 280 ST PANN BEACH FL 3069 POMPAND BEACH FL 3009-1053 US SUPPAND BEACH FL 3009-1053 US SUP	Principal Plac	te of Business	Mailing Address				YIBIT DEBIT SINTE OTDU BIO.		
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Zip Country Zip Country Zip Country Reference Zip Country State	Zip Country Zip Country Zip Country Replatered Agent Street Address of Current Registered Agent Street Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable)		ite	· · · · · · · · · · · · · · · · · · ·			& Electico Cempaign Financino	reer		
28	9. Name and Address of Current Registered Agent POLLY, UHEL II 2700 N.W. 33 ST. POMPANO BEACH FL 33069 82 Street Address (P.O. Box Number is Not Acceptable) 83 Sections 607 0002 and 607 1508. Fibrida Statutes, the above named corporation submits this statement for the purpose of changing its register of control agent, or hoth, in the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of control agent, or hoth, in the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of agent 1 and furnitar with, and accept the obligations of, Section 607 0505. Florida Statutes 8NATURE SOLVE TO A STATE OF THE STATE	 1 *		28			, ,			
S. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent POLLY, UHEL, II 2700 N.W. 33 ST. POMPANO BEACH FL 33069 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code Registered Agent or british in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent 1 am familiar with an an accept the originators of Section 607 (56.6). Florida Statutes, the above nemed corporation submits this statement for the purpose of changing its regist of other or registered agent or british in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent agent an attainate with an accept the originators of Section 607 (56.6). Florida Statutes Signature registered Agent Signatur	9. Name and Address of Current Registered Agent POLLY, UHEL, II 2700 N.W. 33 ST. POMPANO BEACH FL 33089 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code Parameter Agent agents are advantage to parameter organishes to parameter of city accepts the explainment as registered agent and accept the appointment as registered agent an		<u>'</u>	— ·	├ -	У	· · · · · · · · · · · · · · · · · · ·		s. 199.032,	
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2700 N.W. 33 ST. POMPANO BEACH FL 33069 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 88 Zip Code 89 Zip Code 89 Zip Code 89 Zip Code 89 Zip Code 80 Zip Code 80 Zip Code 80 Zip Code 81 Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above named corporation submits this statement for the purpose of changing its rejist office or registered agent, or both, in the State of Floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent, or both, in the State of Floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent and natural with a floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent and natural with a state of Floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent, or both, in the State of Floridal Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent, or both, in the Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent, or both, in the Statutes, the above named corporation's board of directors. I hereby accept the appointment as registed agent, or both accept the other as a submitted by the corporation's board of directors. I hereby accept the appointment as registed agent, or both accept the other as a submitted by the corporation's board of directors. I hereby accept the appointment as registed agent, or both accept the other accept the appointment as registed agent, or both accept the other accept the appointment as registed agent, or both accept the other accept the appointment as registed agent, or both accept the other accept the accept the adventures. 12.	### Street Address (P.O. Box Number is Not Acceptable) ### Address (P.O. Box Number is Not A	POI	LLY. UHEL. II		В	Name		<u> </u>		
POMPANO BEACH FL 33069 83 84 City FL 85 Zip Code 85 Zip Code 11. Pursuant to the prior sens of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of locit or registered agent, or both, in the State of Brode. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as register agent. Farm fermiture with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DPS DIRECTORS 1. STREET ADDRESS CITY ST 26 DOT DIRECTORS 1. STREET ADDRESS CITY ST 26 DOT DIRECTORS 1. STREET ADDRESS CITY ST 26 DOT DIRECTORS 1. STREET ADDRESS 2 STREET ADDRESS CITY ST 27 DON NW. 33 ST 2 STREET ADDRESS 3 STREET ADDRESS 4 STREET ADDRESS 5 STRE	POMPANO BEACH FL 33069 B3 B4 City FL B5 Zip Code				8:	2 Street Ac	eet Address (P.O. Box Number is Not Acceptable)			
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I. 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 attention with an address.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 954-971-3870
Date Daytime Phone #