
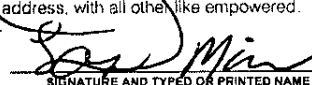



**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04000130181					
1. Entity Name HY-WAY TANKLINES, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 101 American Center Place			3. Mailing Address Same		
Suite, Apt. #, etc. Suite 216			City, Apt. #, etc.		
City & State Tampa, FL			City & State		
Zip 33619		Country USA		4. FEI Number 201635703	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent					
Name SPiegel & UTRERA, P.A.					
Street Address (P.O. Box Number is Not Acceptable)					
1840 Southwest 22 Street, 4th Floor					
City Miami FL Zip Code 33145					
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Van Lengen, Darlene PSTD 101 American Center Place, Suite 216 Tampa, FL 33619		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Mains, Donald L. VD 101 American Center Place, Suite 216 Tampa, FL 33619		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP				TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE:  				Date 8-2-05 Daytime Phone # 813-477-8275	

FILED

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SECRET
FALL 2005

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IN THIS SPACE**

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IN THIS SPACE**

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

KEVORK ADANAS⁶
RAY GARCIA⁶
SEBASTIAN Y. GHEITH¹²
DAN HANCUFF⁷
JON M. HARDY⁷
TIMOTHY J. HEALY⁷
FRANKLIN A. JARA³
TAMARA L. KLOPENSTEIN⁶
GINGER LAFORESTRIE¹³

JAMES W. OVE, JR.⁴
RAYMOND PAPARELLA³
RUBEN MARTIN SAENZ³
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN³
NATALIA UTRERA¹
PABLO R. VELEZ³
RUSSELL D. WILLIAMS³

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

July 7, 2005

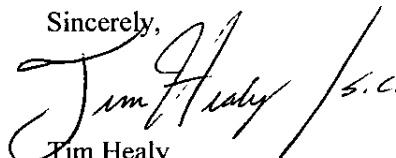
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for HY-WAY TANKLINES, INC, a Florida Corporation; Document Number P04000130181.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,


Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

³ Licensed in Florida
⁶ Licensed in California
¹⁰ Licensed in New York
¹¹ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹² Licensed in New York & New Jersey
³ Licensed in New York, New Jersey & D.C.
⁸ Licensed in Illinois & Reg. U.S. Patent Office
⁴ Licensed in Florida and Florida Civil Law Notary
³ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
⁶ Licensed in Florida & Qualified Solicitor in England and Wales