FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

1-26-96 B-[redacted]. mc

DOCUMENT # **P07828** (7) 0382

1. Corporate Name

MONTGOMERY TANK LINES, INC.

Principal Address

3108 CENTRAL AVE.
PLANT CITY FL 33567

Mailing Address

3108 CENTRAL AVE.
PLANT CITY FL 33567

3. Date Incorporated or Qualified: **10/22/1985**

3a. Date of Last Report: **01/23/1995**

4. FEI Number: **36-2590063** — 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. Is the corporation subsidiary for changing tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
22 Suite/Apt. No.
23 City
24 State 25 Country

2a. Mailing Address
26
27 Suite/Apt. No.
28 City
29 Zip 30 Country

9. Name and Address of Current Registered Agent

BABBITT, ELTON
3108 CENTRAL DRIVE
PLANT CITY FL 33567

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 Section 607.0501 and 607.1622, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0501, Florida Statutes, and the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

12. OFFICERS AND DIRECTORS

	DCO	[ ] DIRECTOR
	BABBITT, ELTON	
	3108 CENTRAL	
	PLANT CITY FL	
	VPD	[ ] DIRECTOR
	SMITH, WILLIAM	
	3108 CENTRAL	
	PLANT CITY FL	
	PD	[ ] DIRECTOR
	O'BRIEN, CHARLES J.	
	3108 CENTRAL	
	PLANT CITY FL	
	VPT	[ ] DIRECTOR
	BRANDEWIE, RICHARD J	
	3108 CENTRAL DRIVE	
	PLANT CITY FL	
	S	[ ] DIRECTOR
	KASAK, ROBERT R	
	3108 CENTRAL	
	PLANT CITY FL	
	D	X DIRECTOR
	WILKINSON, WALTER	
	1640 INDEPENDENT CENTER	
	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [X] Addition

Director
Gerald L. McCullough
20856 N. Rand Rd
Barrington IL 60010

14. [illegible] Section 119.07(4)(k), Florida Statutes, further [illegible] Supplements are intended to be true and correct and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Robert R. Kasak — 1/17/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Robert R. Kasak

CR2E034 (12/95)