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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(7)

FILED						
Jan 27 1998	8:00am					
Secretary of	of State					

SHAMBURGER THUCKING COMP	ANY					
Principal Place of Business	Mailing Address			- · · · I (MB)(COO) (19 (1010   1166; 1840) YO'N) (101 6) A(4 0)	711 61011 BEBS: #501] (  B101 1011	
69 Shamburger Lane P.O. BOX 3164 LITTLE ROCK AR 72203	69 Shamburger Lane P.O. Box 3164 Little Rock ar 72203			DO NOT WRITE IN THI	S SPACE	
				3. Date Incorporated or Qualified 02/06/1989		
2. Principal Place of Business	2a. Mailing Address			4. FEI Number	Applied For	
21 69 Shamburger Lane	26 40 BOX 31124	†		71-0561039	Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
23 Little Rock Arkansos	City & State  28 Little ROCK A	kα	nsas	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 24 7 2203 25 Pulaski	29 7 a 2 0 3 3 3 3	Pu	iaski	This corporation owes or has paid the or Personal Property Tax due June 30.	☐ Yes ☐ No	
Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD	<del></del>	81	Name			
PLANTATION FL 33324		82	Street Addre	ess (P.O. Box Number is Not Acceptable)	,	
		83				
		84	City	F	85 Zip Code	
<ol> <li>Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the Stat</li> </ol>	02 and 607.1508, Florida Statutes, the te of Florida. Such change was authorize	above ed by	-hamed corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the ap	of changing its registered opointment as registered	

agent. i a	m tamiliar with, and accept the obligations of,	Section 607.0505, Fio	rica Statutes.			
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE	: Registered Agent signature requir	red when reinstating)	DATE	·····
12.	OFFICERS AND DIRECT	TORS	13.	ADDITIONS/CHANGES TO C	FFICERS AND DIRECTOR	S IN 12
TITLE	P	☐ DELETE	1.1 TITLE		Change	Addition
NAME	WARD, CHARLES L		1.2 NAME			
STREET ADORESS	2207 COTTONDALE LN		1.3 STREET ADDRESS			
CITY-ST-ZIP	LITTLE ROCK AR		1.4 CITY-ST-ZIP			
TITLE	ST	DELETE	2.1 TITLE		Change	☐ Addition
NAME	SEXTON, SONIA		2.2 NAME			
STREET ADDRESS	RT. 2 BOX 109A		2.3 STREET ADDRESS			
CITY-ST-ZIP	CABOT AR 72023		2. 4 CITY-ST-ZIP			
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change	Addition
NAME	O'NEAL, D. L		3.2 NAME			
STREET ADDRESS	2207 COTTONDALE LN.		3.3 STREET ADDRESS			Į
CITY-ST-ZIP	LITTLE ROCK AR		3.4. CMY-ST-ZIP			
TITLE		DELETE	4.1 TITLE		Change	Addition
NAME			4. 2 NAME			
STREET ADORESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-\$T-2IP			
TITLE		DELETE	5.1 TITLE		☐ Change	Addition_
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY - ST - ZIP			
TITLE		DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address.

SIGNATURE: