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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P28798(7)
1. Corporation Name

Gateway Freightline, Inc.

Principal Place of Business Mailing Address
200 Carver Lane 1014 Vine Street
E. Peoria, IL 61611 Cincinnati, OH 45202-1100

3. Date incorporated or Quashed 4/06/90	3a. Date of Last Report 04/25/94
4. FEI Number 31-1147850	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. The corporation has liability for intangible tax under S. 199 (1)(2) Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country	2a. Mailing Address 25 Suite, Apt #, etc 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent CT Corporation System 8751 West Broward Blvd. Plantation, FL 33324	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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized 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 _____
Signature (typed or printed name of registered agent and title if applicable) (Typed Registered Agent signature required when consolidating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	President/CEO Engel, Theodore 200 Carver Lane E. Peoria, IL 61611	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Vice President/CEO Holcomb, Robert D. 200 Carver Lane E. Peoria, IL 61611	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Vice President/Director Heldman, Paul W. 1014 Vine Street Cincinnati, OH 45202-1100	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Secretary/Director Gack, Bruce M. 1014 Vine Street Cincinnati, OH 45202-1100	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Treasurer Turner, Lawrence M. 1014 Vine Street Cincinnati, OH 45202-1100	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Assistant Treasurer Case, Kenneth E. 1014 Vine Street Cincinnati, OH 45202-1100	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (1)(7)(B) 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 I am an incorporator and authorized to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or 13 or 14 if changed or on an attachment with an address.

SIGNATURE: *Kenneth E. Case* Kenneth E. Case, Asst. Treas. 5/15/95 (513) 762-4409
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

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**GATEWAY FREIGHTLINE, INC.
1014 VINE STREET
CINCINNATI, OH 45202-1100
FEDERAL I.D. #31-1147850**

OFFICERS

<u>Title/Name</u>	<u>Social Security #</u>	<u>Address</u>
CEO/Pres. - Theodore Engel	132-24-6545	200 Carver Ln., E. Peoria, IL 61611
CEO/Ex. VP - Robert D. Holcomb	353-24-2178	200 Carver Ln., E. Peoria, IL 61611
V.P. - Paul W. Heldman	296-40-9696	1014 Vine St., Cincinnati, OH 45202-1100
Sec. - Bruce M. Gack	253-94-2285	1014 Vine St., Cincinnati, OH 45202-1100
Treas. - Lawrence M. Turner	415-74-5974	1014 Vine St., Cincinnati, OH 45202-1100
Asst. Treas. - Kenneth E. Case	280-44-6790	1014 Vine St., Cincinnati, OH 45202-1100

DIRECTORS

Donald F. Dufek (SS #469-34-3320)
Bruce M. Gack
Paul W. Heldman

All officers took office on 8/30/93