**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

DOCUMENT # **P29585** **(7)**

1. Corporate Name

**QUALITY CARRIERS, INC.**

Principal Place of Business

3108 CENTRAL DRIVE
PLANT CITY FL 33567

Mailing Address

3108 CENTRAL DRIVE
PLANT CITY FL 33567

2. Foreign Jurisdiction
21
Street Address
22
Suite
23
City
24 25

2a. Mailing Address
26
Street Address
27
Suite
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **05/31/1990**

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

4. FEI Number: **54-0643157** 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. Does corporation owe liability for intangible tax under s. 193.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KASAK, ROBERT
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. [illegible] Section [illegible], Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office [illegible] 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.

[illegible]

12 OFFICERS AND DIRECTORS

P [ ] Delete
O'BRIEN, CHARLES J.
3108 CENTRAL DRIVE
PLANT CITY FL

VT [ ] Delete
BRANDEWIE, RICHARD J
3108 CENTRAL DRIVE
PLANT CITY FL

V [ ] Delete
GRIMM, MICHAEL
3108 CENTRAL DRIVE
PLANT CITY FL

S [ ] Delete
KASAK, ROBERT
3108 CENTRAL DRIVE
PLANT CITY FL

D [ ] Delete
BABBITT, ELTON
3108 CENTRAL DRIVE
PLANT CITY FL

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 Title [ ] Change [ ] Addition
12 Name
13 Street Address
14 City, St, Zip

21 Title [ ] Change [ ] Addition
22 Name
23 Street Address
24 City, St, Zip

31 Title [ ] Change [ ] Addition
32 Name
33 Street Address
34 City, St, Zip

41 Title [ ] Change [ ] Addition
42 Name
43 Street Address
44 City, St, Zip

51 Title [ ] Change [ ] Addition
52 Name
53 Street Address
54 City, St, Zip

61 Title [ ] Change [ ] Addition
62 Name
63 Street Address
64 City, St, Zip

CR2E034 (12/95)

14. [illegible] that the information given herein is true and correct to the best of my knowledge and belief, and does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further [illegible] that the [illegible] annual report is true and correct in all respects 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 a receiver or trustee or other person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached list, with the title or authority of a director.

SIGNATURE: Robert Kasak 1/17/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Kasak