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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300000034 (7)

ALL AMERICAN TRUCKING, INC.

Principal Place of Business Mailing Address 5541 SW 7 COURT 5541 SW 7 COURT MARGATE FL 33068-2914 MARGATE FL 33068 3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1993 05/01/1996 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 65-0378605 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHURCH, ROBERT W. 5541 SW 7 COURT Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33068 83 84 Zin Code 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. Soction 607.0505, Florida Statutes. SIGNATURE Stgnature, typed or per ted name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) (96/6) (6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition PD DELETE 1.1 TITLE TIFLE CHURCH, ROBERT W. **CR2E034** 1.2 NAME NAME 5541 SW & COURT 1.3 STREET ADDRESS STREET ADDRESS MARGATE FL 1.4 CITY-ST-ZIP CITY - \$1 - 7IP Addition VSTD DELETE Change 2.1 TITLE TITLE CHURCH, JENI 2.2 NAME NAME 5541 SW 7TH COURT 2.3 STREET ADDRESS STREET ADDRESS MARGATE FL 2. 4 CITY-ST-ZIP CITY - \$1 - 7IP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition . 4.1 TITLE TRILE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHIY-ST-ZIP DELETE 6.1 TITLE Change Addition TIME 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY+ST-ZIP

14. I do 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 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.

JEN CHURCH 3/6/91 (954)9717816