

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

**DOCUMENT # P93000004503 (7)**

1. Corporation Name

**PRESTIGE TRUCKING, INC.**

Principal Place of Business  
**7228-C WESTPORT PL  
WEST PALM BEACH FL 33413  
US**

Mailing Address  
**7228-C WESTPORT PL  
WEST PALM BEACH FL 33413  
US**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>01/14/1993</b>                                                                                                         | 3a. Date of Last Report<br><b>08/10/1994</b>           |
| 4. FEI Number<br><b>65-0389399</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                             |                                  |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Country<br><b>25</b>             |
| Zip<br><b>29</b>                            | Country<br><b>30</b>             |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MAHONEY, BRIAN  
7796 BELVEDERE RD 7228 WESTPORT PLACE  
W PALM BCH. FL 33411 BUILDING C  
WEST PALM BCH, FL 33413**

|         |                                                       |    |         |       |             |
|---------|-------------------------------------------------------|----|---------|-------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City | 85 FL | 86 Zip Code |
|---------|-------------------------------------------------------|----|---------|-------|-------------|

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and the date.

(NOTE: Registered Agent signature required when reappointing)

DATE

| 12. OFFICERS AND DIRECTORS                   |                               |
|----------------------------------------------|-------------------------------|
| TITLE<br><b>1201</b>                         | NAME<br><b>MAHONEY, BRIAN</b> |
| STREET ADDRESS<br><b>7796 BELVEDERE RD</b>   |                               |
| CITY, ST, ZIP<br><b>W PALM BCH. FL 33411</b> |                               |
| TITLE                                        | NAME                          |
| STREET ADDRESS                               |                               |
| CITY, ST, ZIP                                |                               |
| TITLE                                        | NAME                          |
| STREET ADDRESS                               |                               |
| CITY, ST, ZIP                                |                               |
| TITLE                                        | NAME                          |
| STREET ADDRESS                               |                               |
| CITY, ST, ZIP                                |                               |
| TITLE                                        | NAME                          |
| STREET ADDRESS                               |                               |
| CITY, ST, ZIP                                |                               |

| 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                   |
|--------------------------------------------------------|-----------------------------------|
| 1. TITLE<br><b>1201</b>                                | NAME<br><b>BRIAN MAHONEY</b>      |
| 2. STREET ADDRESS<br><b>7228 WESTPORT PLACE BLDG C</b> |                                   |
| 3. CITY, ST, ZIP<br><b>WEST PALM BCH, FL 33413</b>     |                                   |
| 4. TITLE<br><b>SECRETARY</b>                           | NAME<br><b>PAUL LEE CORNELIUS</b> |
| 5. STREET ADDRESS<br><b>7228 WESTPORT PLACE BLDG C</b> |                                   |
| 6. CITY, ST, ZIP<br><b>WEST PALM BEACH, FL 33413</b>   |                                   |
| 7. TITLE                                               | NAME                              |
| 8. STREET ADDRESS                                      |                                   |
| 9. CITY, ST, ZIP                                       |                                   |
| 10. TITLE                                              | NAME                              |
| 11. STREET ADDRESS                                     |                                   |
| 12. CITY, ST, ZIP                                      |                                   |
| 13. TITLE                                              | NAME                              |
| 14. STREET ADDRESS                                     |                                   |
| 15. CITY, ST, ZIP                                      |                                   |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PAUL LEE CORNELIUS**

(Type)

(Type) (Type)