

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 PM 4:05

DOCUMENT # P93000028615 (1)

1. Corporation Name

ALLEN & WILSON TRUCKING, INC.

Principal Place of Business

3404 N.W. 1ST ST.
OKEECHOBEE FL 34972

Mailing Address

3404 N.W. 1ST ST.
OKEECHOBEE FL 34972

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/19/1993

3a. Date of Last Report
02/22/1994

2. Principal Place of Business

21 **605 S.W. PARK STREET**
Suite, Apt. #, etc.

2a. Mailing Address

26 **605 S.W. PARK STREET**
Suite, Apt. #, etc.

4. FEI Number
65-0403644

Applied For
☐ Not Applicable

22 **Suite 203**
City & State

27 **Suite 203**
City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 **Okeechobee, Fla.**
Zip Country

28 **Okeechobee, Fl.**
Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 **34972** 25 **U.S.A.**

29 **34972** 30 **U.S.A.**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**WILSON, DOROTHY M.
3404 N.W. 1ST STREET
OKEECHOBEE FL 34972**

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. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ALLEN, WILLIAM O
STREET ADDRESS	3404 N.W. 1ST ST.
CITY - ST - ZIP	OKEECHOBEE FL 34972
TITLE	DV
NAME	WILSON, HERBERT W
STREET ADDRESS	3404 N.W. 1ST ST.
CITY - ST - ZIP	OKEECHOBEE FL 34972
TITLE	DST
NAME	WILSON, DOROTHY M
STREET ADDRESS	3404 N.W. 1ST ST.
CITY - ST - ZIP	OKEECHOBEE FL 34972
TITLE	D
NAME	ALLEN, HAZEL L
STREET ADDRESS	3404 N.W. 1ST ST.
CITY - ST - ZIP	OKEECHOBEE FL 34972
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	

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 191.07(2)(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 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: **S. Dorothy M. Wilson - Dorothy M. Wilson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95

813 467-8444