


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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000075704 (5)					
1. Corporation Name FLORIDA HEAVY TRUCK, INC.					
Principal Place of Business 4100 POWERLINE RD T-5 POMPANO BEACH FL 33073			Mailing Address 4100 POWERLINE RD T-5 POMPANO BEACH FL 33073-3051		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1993	
21. Florida Heavy Truck, Inc. Suite, Apt. # 4270 N.W. 19th Ave. Building 7, Bays A & B Pompano Beach, FL 33064		26. Florida Heavy Truck, Inc. Suite, Apt. # 4270 N.W. 19th Ave. Building 7, Bays A & B Pompano Beach, FL 33064		3a. Date of Last Report 05/01/1996	
22. City & State		27. City & State		4. FEI Number 65-0456148	
23. Zip		28. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent FINNEY, GREGG E 4100 POWERLINE RD T-5 POMPANO BEACH FL 33073			10. Name and Address of New Registered Agent		
81. Name GREGG E. FINNEY			82. Street Address (P.O. Box Number is Not Acceptable) 4270 N.W. 19 Avenue, Bay A & B		
83. Bldg. 7			84. City POMPANO BEACH, FL		
85. Zip Code 33064					
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE D FINNEY, GREGG E 4100 POWERLINE RD T-5 POMPANO BEACH FL 33073					
1.2 NAME FINNEY, GREGG E. 4270 N.W. 19 Avenue Bldg. 7 - Bay A & B POMPANO BCH. FL.33064					
1.3 STREET ADDRESS Bldg. 7 - Bay A & B					
1.4 CITY-ST-ZIP POMPANO BCH. FL.33064					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					



SIGNATURE: Gregg E. Finney 4/21/97-- 954 - 975 - 9769

CR2E034 (9/96)