PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P93000081763 (3)

3 "S" TRUCKING, INC.

(F)111	Cipai	riaco	OI BUSINOS
2241	S.W.	87TH	TERRACE

FILED Jul 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2241 S.W. 87TH TERRACE FORT LAUDERDALE FL 33324 FORT LAUDERDALE FL 33324 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/29/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0465457 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year intangible 24 25 30 Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HINDEN, JON A., ESQ. 6200 STIRLING ROAD Street Address (P.O. Box Number Is Not Acceptable) **DAVIE FL 33314** 83 R4 City 85 Zip Code 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 reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change X Addition JACK VANESIGHEM HERELE, OAKLEY NAME 1.2 NAME 39 QUEVIC DRIVE STREET ADDRESS 717 N.W. 9TH AVE. 1.3 STREET ADDRESS SARATOGA SPRINGS CITY-ST-ZIP Dania Fl 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE JORGE E. CARRANZA 1224 S. 287 AYE SANG, EDDY O NAME 2.2 NAME 1181 FALLS BLVD STREET ADDRESS 2.3 STREET ADDRESS 33020 FT LAUDERDALE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP HOLLY WOOD, FL TITLE DELETE 3.1 TITLE ___ Change ___ Addition JENNER, HARRY W. NAME 3.2 NAME 2241 S.W. 87 TERRACE STREET ADDRESS 3.3 STREET ADDRESS **FORT LAUDERDALE FL** CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME **GINETTE, JENNER** 4.2 NAME GINETTE JENNEY **2250 S.W. 87TH TERRACE** 4.3 STREET ADDRESS 2241 S.W. 87 TEMARCE STREET ADDRESS 33324 PTI LAUDERDALL FT. LAUDERDALE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition PAUL W. JENNER 5.2 NAME STREET ADDRESS **2241 S.W. 87TH TERRACE** 5.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 5.4 CITY ST-ZIP TITLE 6.1 TITLE Change Addition DELETE MAX E. DAKLEY 7076 TAYLORWOOD BRIVE NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(1), Florida Statufes. 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 it changed, or on an attachment with an address.

SIGNATURE 1

LI HARRY W. OENNEL 7JULY 1948 (954)743-2214