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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90009 047 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000081763

1. Corporation Name
3 "S" TRUCKING, INC.

Principal Place of Business 2241 S.W. 87TH TERRACE FORT LAUDERDALE FL 33324	Mailing Address 2241 S.W. 87TH TERRACE FORT LAUDERDALE FL 33324
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/29/1993	4. FEI Number 65-0465457	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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9. Name and Address of Current Registered Agent

HINDEN, JON A., ESQ.
6200 STIRLING ROAD
DAVIE FL 33314

10. Name and Address of New Registered Agent

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

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

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VANESIGHEM, JACK	
STREET ADDRESS	39 QUEVIC DR	
CITY-ST-ZIP	SARATOGA SPRINGS NY 12866	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARRANZA, JORGE E.	
STREET ADDRESS	1224 S 28TH AVE	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	JENNER, HARRY W.	
STREET ADDRESS	2241 S.W. 87 TERRACE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GINETTE, JENNER	
STREET ADDRESS	2241 SW 87TH TERRACE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33324	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PAUL W. JENNER	
STREET ADDRESS	2241 S.W. 87TH TERRACE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	OAKLEY, MAX E.	
STREET ADDRESS	7076 TAYLORWOOD DR	
CITY-ST-ZIP	LAKE WORTH FL 33476	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	172 SIMSON ROAD P.O. BOX 818
1.4 CITY-ST-ZIP	NORTHVILLE, N.Y. 12134
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	FORT LAUDERDALE FL 33324
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	FORT LAUDERDALE FL 33324
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered. **SECRET**

SIGNATURE: *Harry W. Jenner* **HARRY W. JENNER**, 5 JAN '98, (954) 763-2217
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)