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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000085497 (4)

M. C. BROWN TRUCKING INC.

Principal Place of Business Mailing Address 304 1ST STREET 304 1ST STREET OCOEE FL 34761 OCOEE FL 34761

FILED Apr 13 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/10/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3228491 21 26 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 Country Country Zip 8. This corporation owes or has paid the current year lotangible 24 Personal Property Tax due June 30. Yes Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BROWN, MERVIN Name 304 1ST STREET Street Address (P.O. Box Number is Not Acceptable) **OCOEE FL 34761 B3** 84 City 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, typed or pointed 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 DELETE 1.1 TITLE Change Addition TITLE Martha Doty 15608 Hidden Lake Circle BROWN, MERVIN 1.2 NAME NAME CR2E034 304 1ST ST 1.3 STREET ADDRESS STREET ADDRESS Clermont, Fl. 34711 OCOEE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP SDT DELETE Addition 2.1 TITLE TITLE BROWN, LINDA 2.2 NAME NAME 304 1ST ST 2.3 STREET ADDRESS STREET ADDRESS OCOEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition 3.1 TITLE CROWE, CAROL 3.2 NAME NAME 703 RIDGEFIELD STREET ADDRESS 3.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change __ Addition TITLE 4.1 TITLE WITZLER, KAREN NAME 4.2 NAME **504 HOWELL CT** STREET ADDRESS 4.3 STREET ADDRESS DALUTH GA CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE DELANEY, CONNIE NAME 5.2 NAME 1307 FLEWELLING AVE STREET ADDRESS 5.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE **DELANEY, JAMES** NAME 6.2 NAME 1307 FLEWELLING AVE STREET ADDRESS 6.3 STREET ADDRESS OCOEE FL CITY-ST-7IP

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

SIGNATURE:

Linda Brown

4/6/98 407-656-6936