**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # **P93000085834 (8)**

1. Corporation Name
**TRI-STATE ROADWAY SPECIALTIES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ROUTE 2. BOX 1005<br>BLOUNTSTOWN FL 32424 | ROUTE 2. BOX 1005<br>BLOUNTSTOWN FL 32424 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/10/1993

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 885-B Hwy 71 | 26 885-B Hwy 71 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc 27 |
| City & State 23 Marianna, FL | City & State 28 Marianna, FL |
| Zip 24 32448 Country 25 USA | Zip 29 32448 Country 30 USA |

4. FEI Number: 59-3146343 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

**9. Name and Address of Current Registered Agent**

OVERHOLT, LARRY L
ROUTE 2, BOX 1005
BLOUNTSTOWN FL 32424

**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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | DPST | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OVERHOLT, LARRY L | | 1.2 NAME | | |
| STREET ADDRESS | ROUTE 2, BOX 1005 | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BLOUNTSTOWN FL 32424 | | 1.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OVERHOLT, TITUS J | | 2.2 NAME | | |
| STREET ADDRESS | ROUTE 2, BOX 1004 | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BLOUNTSTOWN FL 32424 | | 2.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OVERHOLT, CARMEN | | 3.2 NAME | | |
| STREET ADDRESS | ROUTE 2, BOX 1002 | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BLOUNTSTOWN FL 32424 | | 3.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OVERHOLT, MARIE | | 4.2 NAME | 000002530780 | |
| STREET ADDRESS | ROUTE 2, BOX 1002 | | 4.3 STREET ADDRESS | -05/21/98--01001--037 | |
| CITY-ST-ZIP | BLOUNTSTOWN FL 32424 | | 4.4 CITY-ST-ZIP | ***150.00 | |
| TITLE | D | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OVERHOLT, LEROY | | 5.2 NAME | | |
| STREET ADDRESS | ROUTE 2, BOX 1002 | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BLOUNTSTOWN FL 32424 | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

40 8/20

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.

CR2E034 (10/97)