SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P9400000001 (5) DOCUMENT # MINHI TRUCKING, INC. Principal Place of Business Mailing Address 11716 57TH ROAD NORTH 11716 57TH ROAD NORTH ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1993 08/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0459480 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Ζιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DREWERY, SUSAN E Street Address (P.O. Box Number is Not Acceptable) 11716 57TH ROAD NORTH ROYAL PALM BEACH FL 33411 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the ab -named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. Thereby accept the appointment as registered. office or registered agent, or both, in the State of Florida, Such change was authorized agent. I am familiar with, and accept the obligations of Section 607,0505, Florida Statu DATE Stgnative, typed or ponted name of registered agont and two if applicable gelered (3.6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TI TITLE CR2E034 DREWERY, DETTRICK D NAME STREET ADDRESS 11716 57TH ROAD NORTH 1357 ADDRESS ROYAL PALM BEACH FL City - ST - ZIP ! ZIP DELETE Change Addition 211 TITLE **PSD** DREWERY, SUSAN E 2.2 N/ NAME 11716 57TH ROAD NORTH 2351 ADDRESS STREET ADDRESS ROYAL PALM BEACH FL .r zip 2 4 0 CITY-ST-ZIP Change Addition DELETE TITLE 3 1 TI 3.2 N NAME 335 ODBESS STREET ADDRESS DITY-ST-Z:P ZIP DELETE ____ Change ____ Addition TITLE NAME TURESS STREET ADDRESS 2IF CITY-ST-ZIP Change Add-tion DELETE TITLE 52 N NAME ADDRESS 5.3 ST STREET ADDRESS 5,4 011 CITY-ST-ZIP J-71P DELETE Change Addition 6 1 TIT TITLE NAME 6.2 NAM 6.3 STREET ADORESS STREET ADDRESS 6.4 CHY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 exporation or the receiver or invited empowered to execute this report as required by Chapter 617. Florida Statutes, and

that my name appears in Bloci