

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000050703

1. Corporation Name

United Truck Owner's Group of America, Inc.

Principal Place of Business

1370 S. Ocean Blvd. #2702
Pompano Beach, FL 33062

Mailing Address

1370 S. Ocean Blvd. #2702
Pompano Beach, FL 33062

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

Pace, Charles J.
1370 S. Ocean Blvd. #2702
Pompano Beach, FL 33062

3. Date Incorporated or Qualified

7/5/94

3a. Date of Last Report

6/15/95

4. FID Number

65-0501642

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes ☒ No

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

Signature of person making this change (Type or print name)

Signature of person making this change (Type or print name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	Pace, Charles J.	
STREET ADDRESS	1370 S. Ocean Blvd. #2702	
CITY-STATE-ZIP	Pompano Beach, FL 33062	
TITLE	D	☐ DELETE
NAME	Pace, Carrie A.	
STREET ADDRESS	1370 S. Ocean Blvd. #2702	
CITY-STATE-ZIP	Pompano Beach, FL 33062	
TITLE	SID	☒ DELETE
NAME	Sumner, Richard R.	
STREET ADDRESS	15 California Street	
CITY-STATE-ZIP	Hicksville, N.Y.	
TITLE	VPD	☒ DELETE
NAME	Yetto, Nancy	
STREET ADDRESS	73 Jaffe Street	
CITY-STATE-ZIP	Staten Island, N.Y.	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	S/T/D
23 STREET ADDRESS	Pace, Carrie A.
24 CITY-STATE-ZIP	1370 S. Ocean Blvd. #2702
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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03/22/98-01115-001

***208.75

3.22

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. 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

CHARLES J. Pace - PRESIDENT

3/10/96

954-781-7671

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)