

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P94000072974 (6)

1. Corporation Name

TRI-COUNTY TRUCK & AUTO SERVICE INC.

95 MAY -1 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13775 NW 6TH ST
MIAMI FL 33178

Mailing Address

13775 NW 6TH ST
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/05/1994

3a. Date of Last Report
more new bus.

4. FEI Number
65-05306216

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

7. This corporation has liability for interjurisdictional tax under S. 199.002,
Florida Statutes Yes No *we are not*

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 County

8. Name and Address of Current Registered Agent

HUTSON, KATHIE
13775 NW 6TH ST
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

KATHIE HUTSON

82 Street Address (P.O. Box Number is Not Acceptable)

11375 SW 58 TR

83

84 City

MIAMI

FL

85 Zip

33173

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 607.0705, Florida Statutes.

SIGNATURE

Kathie Hutson

Secretary (Kathie Hutson)

2/7/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

President
George Hutson
13775 NW 6th St
MIAMI, FL 33173
SORRY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

Secretary
Kathie Hutson
11375 SW 58 TR
MIAMI, FL 33173
SORRY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

PRESIDENT
George Hutson
11375 SW 58 TR
MIAMI, FL 33173

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

SECRETARY
KATHIE HUTSON
11375 SW 58 TR
MIAMI, FL 33173

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

Change Addition

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)(b), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

Kathie Hutson Kathie Hutson (Secretary) 2/7/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-557-6744