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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FLORIDA DEPARTMENT OF STATE

FILED

Apr 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032323 (4)

C & L EXPRESS, INC.

Principal Place of Business Mailing Address 800 PALM COVE DRIVE 826 N JOHN STREET SUITE 103 ORLANDO FL 32835 ORLANDO FL 32808-7564 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1995 03/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For 2565 N. East Avenue 59-3310384 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Vineland, NJ 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s 199.032, 🕅 Yes 🔲 No 08360 24 25 USA 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name KEENE, TERRY C 826 N JOHN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 103 63 ORLANDO FL 32808 84 City 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typica or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change TITLE CERVERIZZO, LOU 1.2 NAME NAME 800 PALM COVE DRIVE 2565 N. East Avenue 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 Vineland, NJ 08360 1.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition 2.1 TITLE TOTAL NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition THE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS 3.4. CITY - ST-ZIP CITY ST-ZE DELETE Change Addition TIFLE 41 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-20 4.4 CITY - ST - ZIP DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Colly - SI - ZIP DELETE Change Addition 6.1 TITLE Illté NAM: 62 NAME STREET ACCRESS 6.3 STREET ADDRESS 6.4 CITY - ST- 7IP CITY - ST- ZIP

14. Too 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

4/12/97 (609)-692-7077