SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFT TO EPTEMBER 17, 1997.
MOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM APT OF THE TO REMISTATE: \$750 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM A III FILED CORPORATION ANNUAL REPORT 98 MAR 10 AM 8: 34 1997 DIVISION OF CORE DOCUMENT # P95000066957 (8) SECRETARY OF STATE TALLAHASSEE, FLORIDA D& G TRANS EXPRESS, INC. Principal Place of Business Mailing Address 1201 W MAIN ST 11441 LAKE EUSTIS DR STE 3 LEESBURG FL 34748 DO NOT WRITE IN THIS SPACE LEESBURG FL 34748 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1995 FEI Number 04/11/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 59-3333999 1201 W. Main St. Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Leesburg, Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 24 Lake 25 29 34748 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WALLACE, GLYNN L Brian H. Freeman.
Street Address & P.D. Bax Number is Not Acceptable) 11441 LAKE EUSTIS DR 82 LEESBURG FL 34788 83 84 City 85 Zip Code Leesburg 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 jamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE WALLACE, GLYNN L 1.2 NAME Brian H. Freeman STREET ADDRESS 11441 LAKE EUSTIS DRIVE 1.3 STREET ADDRESS 1201 W. Main St. Ste 3 CITY-ST-ZIP Leesburg fl 34788 1.4 City - St - 7(P) Leesburg, Fl. 34748 Change DELETE 21 TITLE Addition TITLE WALLACE, DEBORAH S 2.2 NAME NAME 11441 LAKE EUSTIS DRIVE STREET ADDRESS 2.3 STREET ADDRESS LEESBURG FL 34788 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 31 TITLE NAME 3.2 NAME 800002454528---9 STREET ADDRESS 3 3 STREET ADDRESS -03/12/98--01004--004 *****315.00 | ****315.00 | Addition CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 applies in Block 12 or Block 13 if transport or the exercise of the corporation of the corpo

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE / PARAMETER RECURRED

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

11-8.95

Change

Addition

D & G TRANS EXPRESS, INC. .1201 W. Main Street, Ste 3 Leesburg, Florida 34748 (352) 365-9008

January 8, 1998

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302

Re: D & G Trans Express Corporation Annual Report

Dear Sir:

As per my telephone conversation with your office this date, it is my understanding my Corporation Annual Report forms had been sent to the incorrect address and were not being forwarded to me.

I have enclosed my check number 2944 in the amount of \$315.00 along with my corrected Corporation Annual Report. I understand this corporation has not been dissolved, and my check will cover the 1997 and 1998 annual reports.

The correct mailing address for this corporation is: 1201 W. Main St., Ste 3, Leesburg, Florida 34748.

Very truly yours,

D & G TRANS EXPRESS

Brian Freeman, President