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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000082986 (7) JL TRANSPORT, INC. Principal Place of Business Mailing Address 300 MORIN ST POST OFFICE BOX 350183 EUSTIS FL 32726 **GRAND ISLAND FL 32735** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-334a Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 [-] 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Country This corporation has liability for intangible tax under s 199 032 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 81 Name 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 84 City 85 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 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. Out Cast the Act of Cast Cast (NOT) Anyonered Agent signaturo required when relostate go **SIGNATURE** 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) THLE DELETE 1 L TITLE Change Addition HOWES, WILLIAM B NAME 1.2 NAME 2815 WEST HIGHWAY 44 CR2E034 STREET ADDRESS 13 STREET ADDRESS EUSTIS FL 32726 CITY-SY-ZIP 14 City - St - ZiP TITLE STD DELETE 21 TITLE Change Addition CARTER-HOWES, GAY D NAME 2.2 NAME STREET ADDRESS 2815 WEST HIGHWAY 44 23 STREET ADDRESS CITY-ST-ZIP **EUSTIS FL 32726** 2 4 CITY - ST-ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-SI-ZIP TITLE DELFTE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST- ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address 6 4 CITY - ST - ZIP

SIGNATURE:

Au Carter - Houses - Gay Carter - Houses

8/6/5/e 357.351.9674