FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

5827 CORPORATION CIRCLE

FT. MYERS FL 33905-5014

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 12-if

SIGNATURE:

Principal Place of Business

5827 CORPORATION CIRCLE

FT. MYERS FL 33905



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000002262 (9)

GIBSON'S QUALITY TRUCK SERVICE, INC.

01/02/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0641224 Not Applicable 21 26 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 28 Trust Fund Contribution Added to Fees 23 This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes \sum No Country Ζip Country Z_{ID} 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GIBSON, THOMAS J 21110 WILDHORSE DR 82 Street Address (P.O. Box Number is Not Acceptable) **ALVA FL 33920** 83 Zip Code 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DEL.ETE Change Addition 1.1 TITLE TITLE GIBSON, THOMAS J 1.2 NAME NAME 21110 WILDHORSE DR 1.3 STREET ADDRESS STREET ADDRESS **ALVA FL 33920** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition DS 2.1 TITLE TITLE GIBSON, MARGARET 2.2 NAME NAME 21110 WILDHORSE DR 2.3 STREET ADDRESS STREET ADDRESS **ALVA FL 33920** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TiTLE 31 TITLE KARON, MARC A 3.2 NAME NAME 12122 QUERCUS LANE 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP Addition DELETE Change 6.1 TITLE THLE 6.2 NAME NAM: STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CiTY - ST - 7IP 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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Feb 04 1997 8:00am Secretary of State

3a. Date of Last Report



1-16-97 941-683-9301

3. Date Incorporated or Qualified