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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000002745 (3)

1. Corporation Name

MAC'S TRUCKING INCORPORATED



Principal Place of Business

Mailing Address

18511 BITTERN AVE
LUTZ FL 33549

18511 BITTERN AVE
LUTZ FL 33549

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1996

4. FEI Number

59-3362333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2902 BYRRE OAK DR

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

Zip

24 33618

Country

25 Hillsboro

2a. Mailing Address

26 P.O. Box 340056

Suite, Apt. #, etc.

27

City & State

28 TAMPA FL

Zip

29 33694

Country

30 Hillsboro

9. Name and Address of Current Registered Agent

WARD, STEPHEN F
18511 BITTERN AVE
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name

Howard Bennett

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

2902 BYRRE OAK DR

83

84 City

Tampa

FL

85 Zip Code

33618

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

Howard Bennett

Signature typed for printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

JAN 19, 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
BENNETT, HOWARD H
STREET ADDRESS 2902 BURR OAK DR
CITY-ST-ZIP TAMPA FL 33618

TITLE ☒ DELETE

NAME STD
WARD, STEPHEN F
STREET ADDRESS 18511 BITTERN AVE
CITY-ST-ZIP LUTZ FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME STD
JAMES WALKER
1.3 STREET ADDRESS 16305 OAKMANOR DR
1.4 CITY-ST-ZIP TAMPA FL 33624-1232

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VICE PRESIDENT
DON ALSTON
2.3 STREET ADDRESS 1514 BRASSIDE PL
2.4 CITY-ST-ZIP TAMPA, FL 33612

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

Howard Bennett JAN 19, 1998 813-2644033

CR2E034 (10/97)