

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE \$750).

FILED
 Jul 23 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morths
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000019172 (1)
 1. Corporation Name
HUN-HO EXPRESS, INC.



Principal Place of Business: 5802 NORTH ARMENIA AVENUE, SUITE 6, TAMPA FL 33603
 Mailing Address: 5802 NORTH ARMENIA AVENUE, SUITE 6, TAMPA FL 33603

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23)
 2a. Mailing Address (26-28)
 24. Zip, 25. Country, 29. Zip, 30. Country

3. Date Incorporated or Qualified: 03/01/1996
 4. FEI Number: 59-3369514
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$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

9. Name and Address of Current Registered Agent
**SHEAR, ROBERT L
 2600 MCCORMICK DRIVE
 SUITE 230
 CLEARWATER FL 34619**

10. Name and Address of New Registered Agent
 6. Name
 6. Street Address (P.O. Box Number is Not Acceptable)
 8. City, 84. State (FL), 85. 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
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	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EIHARDT, MICHAEL	1.2 NAME	
STREET ADDRESS	5802 NORTH ARMENIA AVENUE, #6	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33603	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONG, MARK	2.2 NAME	
STREET ADDRESS	5802 NORTH ARMENIA AVENUE, #6	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33603	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRANE, BRIAN	3.2 NAME	
STREET ADDRESS	5802 NORTH ARMENIA AVENUE, #6	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33603	3.4 CITY-ST-ZIP	
TITLE	STD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, STEVE	4.2 NAME	
STREET ADDRESS	5802 NORTH ARMENIA AVENUE, #6	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33603	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael Eihardt* Michael Eihardt 07/10/1998 1-813-915-0155
 7-15-98 @ 513 244627

CR2E034 (5/98)