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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

13 if changed, or on an attachmen<u>t with</u>

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FLORIDA DEPARTMENT OF STATE

FILED

Mar 18 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027328 (9)

STEVEN BENNION TRUCKING, INC.

Principal Place of Business Mailing Address 734 SOUTHEAST 43RD TERRACE 734 SOUTHEAST 43RD TERRACE CAPE CORAL FL 33904-5551 CAPE CORAL FL 33904 3a. Date of Last Report 3. Date Incorporated or Qualified 03/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 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 23 Trust Fund Contribution 28 Added to Fees Country Z_{1D} Country Ziio 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City Zin 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 $b(g) \in \mathcal{H}^{-1}(p)$, we protest to ρ and two places diagnost and light disophrable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. PTD DELETE Addition Change THLE 1.1 TITLE BENNION, STEVEN G 1.2 NAME NAME 734 SOUTHEAST 43RD TERRACE STEEL ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL 33904 OTY-ST ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE MCFADDEN, JENNIFER A 22 NAME 734 SOUTHEAST 43RD TERRACE 23 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 $C(\{1, 2, 3\}, 2))^{2}$ 2.4 CITY - ST-ZIP DELETE Addition 3.1 TITLE 10.E NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST 2IP 3.4 CHY-ST-7/P ___ DELETE Change ___ Addition THE 4.1 TITLE МАМ 4.2 NAME STREET ADJURESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP Off Y - 51 - 21E DELETE Addition 5.1 TITLE Change TIFLE 5.2 NAME NAM **53 STREET ADDRESS** STREET ACIDRESS 54 CITY-ST-ZIP (07Y - \$1 - 76 DELETE Change Addition 10.6 6.1 TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Too 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