SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

◆PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION .83 Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 98 SEP -9 PM 8: 11 DOCUMENT # P96000028215 (7) ALL STATE FLORIDA TRUCKING INC. Principal Place of Business Mailing Address 12417 N. ROME AVENUE 12417 N. ROME AVENUE **TAMPA FL 33612 TAMPA FL 33612** DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 03/28/1996 2s. Mailing Address 4. FE! Number 2. Principal Place of Business Applied For 593372 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Ζiρ 8. This corporation owes or has paid the current year Intangible Yes 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASTELLANO, LINDA D 12417 N. ROME AVENUE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33612** 83 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE 300002637833---09/14/98--01003--001 *****315.00 ****315.0 CASTELLANO, LINDA D 1.2 NAME. NAME 12417 N. ROME AVENUE 1.3 STREET ADDRESS STREET ADDRESS ****3<u>15.00</u> **TAMPA FL 33612** CITY - ST - 71P 1.4 CITY-ST-ZIP Addition DELFTE Change 1HLF 2.1 THILE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CHY-SI-7P CITY-ST-ZIF Addition DELETE Change 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7P 3.4. CITY-ST-ZIP Addition DELETE Change HILE 4.1 TITLE NAME 4 2 NAMI STHEET ADDRESS 4.3 STHEET ADDRESS 4.4 City - St - ZIP CHTY-ST-ZIF DELF1E Change Addition THLE 5.1 THLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY- \$1- ZIP CITY-ST-ZIP DELFTE Change ___ Addition TITLE 6.1 TITLE NAME STREET ADDRESS 6.4 CITY - ST - ZIP Crity-SI-ZIP 14. I do hereby certify that the information supplied with this filling 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 eath; 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.

ALL STATE FLORIDA TRUCKING INC. Linda D. Castoliano

12417 ~ North Rome Ave. ~ Tampa, Fia. 33812 Phone (813) 931-7841 ~ Fax (813) 932 - 6006 FEI NUMBER # 593372459

September 01, 1998

Division Of Corporations
Post Office Box 32314
Tallahassee, Florida 32314

To whom it may concern,

Thank you for the opportunity to explain my delay in filling the annual report. We are a small trucking company, consisting of my husband and myself, We have only one truck that we operate within the State; My husband is the driver and I handle all the paper work. When I received the notice of fees due, my husband became sick and was hospitalized. He had suffered a mild stroke. The recovery from this took some time. There was no one to drive the truck. As a result, we lost accounts and fell behind in operation cost. The accumulation of Doctor bills was overwhelming. Financially, I just was not able to come up with the amount due.

Although financially we are still short of being able to pay the full amount due, I appreciate your time and the opportunity to explain. I hope acceptance of my check for \$ 315.00 for the re-instatement of my corporation will be considered, and accepted. Thank you very much.

Sincerely,

Linda D. Castellano