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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 07 1998 8:00am Secretary of State

DOCUMENT # 1. Corporation Name TRIPLE K TRUCKING, INC. Phincipal Place of Business 29 73 NW 71 5T St. POBCX 472 445 Miami, FC 33247 Miami, FC 3366 2. Principal Place of Business 2. Maining Address 2. Maining Address 3. Date incorporated or Qualified May 17,199 6 Applied F Not Applied 5. Conflicate of Status Desired City & State 2. Country 2. Suite, Apt #. etc. 2. Country 2. Tip Country 3. This corporation submits financing 5. So OM May B Address of Current Registered Agent Carol Geard 10. Name and Address of New Registered Agent Carol Geard 11. Pursuent to the previous of Scoton for 1506 and 67 5065 and 67 5065. Florida Status Below named corporation submits this statement for the purpose of changing is registed officer to both in the for State of Status Below named corporation submits this statement for the purpose of changing is registed officer to both in the Order of State of Status Below named corporation submits this statement for the purpose of changing is registed officer to both in the Order of State of Status Below named corporation submits this statement for the purpose of changing is registed officer of purpose of State of Status Below named corporation submits this statement for the purpose of Changing is registed officer of the corporation submits this statement for the purpose of changing is registed officer of the purpose of State of Status Below named corporation submits this statement for the purpose of Changing is registed officer of the purpose of State of the corporation's board of directors. I hereby accorpt the appointment are registed submit the corporation's board of directors. I hereby accorpt the appointment are registed submit the corporation's board of directors. I hereby accorpt the purpose of Changing is registed officer to both in the purpose of Changing is registed officer. Such that the corporation's b
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25 29 30 Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 abpointment as registered agent, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature. Lyping or particular agent and blee if displicable (NOTE: Registered Agent) signature required when reinstating) OFFICERS AND DIRECTORS IN 12
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