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FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000055288 (0)

1. Corporation Name  
O.K. FINE TRUCKING, INC.



Principal Place of Business  
805 HYDE PARK CIRCLE WEST  
WINTER GARDEN FL 34787

Mailing Address  
805 HYDE PARK CIRCLE WEST  
WINTER GARDEN FL 34787-5615

3. Date Incorporated or Qualified  
06/28/1996

3a. Date of Last Report

2. Principal Place of Business

21 323 Bayside Avenue

Suite, Apt. #, etc

22

City & State

23 Winter Garden FL

Zip

Country

24 34787

25 USA

2a. Mailing Address

26 323 Bayside Avenue

Suite, Apt. #, etc

27

City & State

28 Winter Garden, FL

Zip

Country

29 34787

30 USA

4. FEI Number

59-3386974

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Richard K Churchman P.A.

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

1255 Mason Ave.

83

84 City

Daytona Beach

FL

85 Zip Code

32117

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

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-14-97

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME SHIRAH, RONALD E  
STREET ADDRESS 805 HYDE PARK CIRCLE WEST  
CITY-STATE-ZIP WINTER GARDEN FL 34787

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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STREET ADDRESS  
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change of address only ☒ Change ☐ Addition

1.2 NAME Shirah, Ronald E.

1.3 STREET ADDRESS 323 Bayside Ave.

1.4 CITY-STATE-ZIP Winter Garden, FL 34787

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-97 407-877-9410

Date

Daytime Phone #

CR2E034 (9/96)