FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000059569 (9)

BRANDENBURG TRUCKING, INC.

Principal Place of Business Mailing Address 240 SW SIXTH AVE 240 SW SIXTH AVE **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0155267 Not Applicable 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 23 Trust Fund Contribution Added to Fees Zip Country Country Ziţ. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRANDENBURG, BARRY A 240 SW SIXTH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE BRANDENBURG, BARRY A NAME 1.2 NAME 240 SW SIXTH AVE STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP 1.4 CITY-\$1-ZIP DECETE Change Addition TITLE 2.17015 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - S1 - ZIP CITY-ST-ZIF DELFTE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 111LF 52 NAME NAME STREET ADDRESS 53 STREFT ADDRESS

5.4 CITY - \$1 - 7 IP

6.4 CITY- ST- ZIP

6.1 HILE

6.2 NAME 6.3 STREET ADDRESS

DELETE

14. Thereby 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 ropalit 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 disposation or the receiver or trustee or movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Ploks 13 or Ploks 14 or Ploks 561-369-8602

Change

Addition

R2E034 (10/97

FILED

Apr 14 1998 8:00am

Secretary of State