

1997 Corporate annual report

PROFIT
CORPORATION
ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P 96000081301
1. Corporation Name

AMBER TRUCKING INC.

Principal Place of Business

Mailing Address

8800 49th Str N
Ste 406-3
Pinellas Park FL 337825340 West Deming Place
Chicago IL 60639

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

5234 West Fullerton

27

Suite, Apt. #, etc.

28

City & State

29

Zip

Country

30

Chicago IL 60639

3. Date Incorporated or Qualified

10/02/1996

3a. Date of Last Report

4. FEI Number

59-3403417

Apply for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☐ No ☒

9. Name and Address of Current Registered Agent

Dorota Zapal
8800 49th Str N Ste 406-5
Pinellas Park FL 33782

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent, or officer or director

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Waldemar Kosior ☒ DELETE
STREET ADDRESS 5340 West Deming Place
CITY-ST-ZIP Chicago IL 60639TITLE VP
NAME Grazyna Szostek ☒ DELETE
STREET ADDRESS 5340 West Deming Place
CITY-ST-ZIP Chicago IL 60639TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
NAME Waldemar Kosior ☒ Change ☐ Addition
2. NAME 5234 West Fullerton
3. STREET ADDRESS CHICAGO IL 60639
4. CITY-ST-ZIP2. TITLE VP
NAME Grazyna Szostek ☒ Change ☐ Addition
3. STREET ADDRESS 5234 West Fullerton
4. CITY-ST-ZIP Chicago IL 606393. TITLE ☐ Change ☐ Addition
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP4. NAME ☐ Change ☐ Addition
5. STREET ADDRESS
6. CITY-ST-ZIP5. NAME ☐ Change ☐ Addition
6. STREET ADDRESS
7. CITY-ST-ZIP6. NAME ☐ Change ☐ Addition
7. STREET ADDRESS
8. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kosior Waldemar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/97

Date

Signature Number

FILED
May 01 1997 8:00am
Secretary of State

CR2E034 (3/96)