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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000081739 (0)

M.P.L. TRUCKING, INC.

Principal Place of Business Mailing Address 4121 NW 9TH AVE #3 4121 NW 9TH AVE #3 POMPANO BEACH FL 33084 POMPANO BEACH FL 33064-1821 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAGASI. MARIO P 4121 NW 9TH AVE #3 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33084 83 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 farmit ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signic we typic for printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TILLE D 1 1 TITLE LEGASI, MARIO P NAMI 1.2 NAME 4121 NW 9TH AVE #3 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33064 1.4 CITY-ST-ZIP CHY-SI DELETE Change Addition 2.1 TITLE THEF NAME. 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP OUY-ST DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- \$7-ZIP CITY - ST - ZIP DELETE Channe Addition 41 TITLE THLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - \$1 - 20 DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME

> **63 STREET ADDRESS** 6.4 CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-51-76

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certily 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 trusted 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.

Date

Daytime Phone #

FILED

Apr 28 1997 8:00am

Secretary of State