

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000093410 (4)

1. Corporation Name

TRUCK & BODY INTERNATIONAL CORP.



Principal Place of Business

4101 S.W. 47TH AVENUE, SUITE 104-T
FORT LAUDERDALE FL 33314-4037

Mailing Address

4101 S.W. 47TH AVENUE, SUITE 104-T
FORT LAUDERDALE FL 33314-4037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1996

4. FEI Number

65-0714677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3931 S.W. 47th Avenue
Suite, Apt. #, etc.

22 Suite 101
City & State

23 Fort Lauderdale
Zip Country

24 33314 25 U.S.A.

2a. Mailing Address

26 3931 S.W. 47th Avenue
Suite, Apt. #, etc.

27 Suite 101
City & State

28 Fort Lauderdale
Zip Country

29 33314 30 U.S.A.

9. Name and Address of Current Registered Agent

BOERI, JUAN E
4101 S.W. 47TH AVENUE, SUITE 104-T
FORT LAUDERDALE FL 33314-4037

10. Name and Address of New Registered Agent

81 Name

Boeri, Juan E.

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

3931 S.W. 47th Avenue

83

Suite 101

84

City

Fort Lauderdale

FL

85

Zip Code
33314

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 fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BOERI, JUAN E
STREET ADDRESS 4101 S.W. 47TH AVENUE, SUITE 104-T
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE VS ☐ DELETE

NAME PATANE, JORGE N
STREET ADDRESS 4101 S.W. 47TH AVENUE, SUITE 104-T
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Boeri, Juan E.
1.3 STREET ADDRESS 3931 S.W. 47th Ave, Suite 101
1.4 CITY-ST-ZIP Fort Lauderdale, FL

2.1 TITLE VS ☒ Change ☐ Addition

2.2 NAME Patane, Jorge N.
2.3 STREET ADDRESS 3931 S.W. 47th Ave, Suite 101
2.4 CITY-ST-ZIP Fort Lauderdale, FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 supplementary 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 a partner 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

4/26/98

954-791-6776

CR2E034 (10/97)