

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 96000097003

1. Corporation Name

J.W. WARSAW TRUCKING INC

Principal Place of Business

19321 C US HWY 19 N
STE 601
CLEARWATER FL 33764

Mailing Address

19321 C US HWY 19 N
STE 601
CLEARWATER FL 33764

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
NOV/22/1996

2. Principal Place of Business	2a. Mailing Address
21 19321 C US HWY 19 N Suite, Apt. #, etc. 22 STE 601 City & State 23 CLEARWATER FL Zip 24 33764	26 19321 C US HWY 19 N Suite, Apt. #, etc. 27 STE 601 City & State 28 CLEARWATER FL Zip 29 33764
Country 25 USA	Country 30 USA

4. FEI Number 59-3417678	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MARY GAWRON 19321 C US HWY 19 N STE 601 CLEARWATER FL 33764	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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

JULY 27/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P NAME WIESLAW PONIATOWSKI STREET ADDRESS 5125 SWEETGRASS LANE CITY-STATE-ZIP COLORADO SPRINGS CO 80922	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP
TITLE VP NAME JANINA PONIATOWSKI STREET ADDRESS 5125 SWEETGRASS LANE CITY-STATE-ZIP COLORADO SPRINGS CO 80922	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP
TITLE S NAME JOANNA ATKINSON STREET ADDRESS 5125 SWEETGRASS LANE CITY-STATE-ZIP COLORADO SPRINGS CO 80922	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

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***150.00

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 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: X

JULY 27/98

CR2E034 (5/98)

July 27th, 1998

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J.W. WARSAW TRUCKING INC
19321-C US Hwy 19 N Ste 601
Clearwater FL 33764

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: File # P96000097003

Dear Madam, Sir

Along with this letter we are submitting the Annual Report Application for 1998 for J.W. WARSAW TRUCKING INC.

We apologize for the delay in filing the form. We have changed the mailing address over a year ago, but until this day we have not received the original form.

On July 21st, 1998 we ordered a new form directly from Tallahassee, Division of Corporations and were advised to submit the form now.

Therefore, please find a check in the amount of \$150.00 and we respectfully request, that you waive any applicable penalties.

Your cooperation in this matter will be gratefully appreciated.

Sincerely,

W. Poniatowski

Wieslaw Poniatowski
President