

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 19321 C US HWY 19 N STE 601 CLEARWATER FL 33764		2a. Mailing Address 26 19321 C US HWY 19 N STE 601 CLEARWATER FL 33764		3. Date Incorporated or Qualified NOV/22/1996	
22 STE 601		27 STE 601		4. FEI Number 59-3417678	
23 CLEARWATER FL		28 CLEARWATER FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33764		25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 33764		30 USA		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 MARY GAWRON 19321 C US HWY 19 N STE 601 CLEARWATER FL 33764				10. Name and Address of New Registered Agent	
81 Name				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				84 City	
83				85 FL	

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: *Mary Gawron* DATE: **JULY 27/98**

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

Handwritten signature and date: 8/12

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-08/17/98--01087--011
*****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: *W. Poniatowski* DATE: **JULY 27/98**

CR2E034 (5/98)

July 27th, 1998

Pg 2

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 wave any applicable penalties.

Your cooperation in this matter will be gratefully appreciated.

Sincerely,

W. Poniatowski

Wieslaw Poniatowski
President