

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Jan 22 1998 8:00am Secretary of State

DOCUMENT # P97000033515 (2)

1. Corporation Name KEVIN C. DEVRIES TRUCKING, INC.



Principal Place of Business 21293 MARIGOLD AVE. PORT CHARLOTTE FL 33952 Mailing Address 21293 MARIGOLD AVE. PORT CHARLOTTE FL 33952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/10/1997 4. FEI Number 59-3449311 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$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 1433 MEDITERRANEAN DR. 22 APT. E 23 PUNTA GORDA FL. 24 33950 25 CHARLOTTE 26 1433 MEDITERRANEAN DR. 27 APT. E 28 PUNTA GORDA FL. 29 33950 30 CHARLOTTE

9. Name and Address of Current Registered Agent DEVRIES, KEVIN C 21293 MARIGOLD AVE. PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent 81 Name DEVRIES, KEVIN C. 82 Street Address (P.O. Box Number is Not Acceptable) 1433 MEDITERRANEAN DR. APT E 83 84 City PUNTA GORDA FL 85 Zip Code 33950

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 KEVIN C. DEVRIES, PRES. L. C. Bell 1-10-98

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Kevin C. Devries and Christine A. Devries.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include changes for Kevin C. Devries and Christine A. Devries.

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: L. C. Bell 01-10-98 941-75-9400

CR2E034 (10/97)