

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

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Apr 13 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 # P97000055968 (6)

1. Corporation Name
JANTOGAL TRUCK, INC.



Principal Place of Business 702 N.W. LEJEUNE RD., STE. 420(A) MIAMI FL 33126	Mailing Address 702 N.W. LEJEUNE RD., STE. 420(A) MIAMI FL 33126
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5800 SW 177TH AVE Suite, Apt. #, etc. 22 City & State 23 Miami, FL Zip 24 33193 Country 25 Miami Dade		2a. Mailing Address 26 13490 SW 40TH LN. Suite, Apt. #, etc. 27 City & State 28 Miami, FL Zip 29 33175 Country 30 Miami Dade		3. Date Incorporated or Qualified 06/24/1997	
9. Name and Address of Current Registered Agent GALVEZ, JULIO 702 N.W. LEJEUNE RD., STE. 420(A) MIAMI FL 33126		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 13490 SW 40TH LN. 83 84 City Miami, FL 85 Zip Code 33175		4. FEI Number 65-0768491 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. 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	

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 date if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP GALVEZ, JULIO A	1.1 TITLE	
NAME	702 N.W. LEJEUNE RD., STE. 420(A)	1.2 NAME	
STREET ADDRESS	MIAMI FL 33126	1.3 STREET ADDRESS	13490 SW 40TH LN
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL 33175
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:  JULIO A. GALVEZ 4/2/98 205-226-9476

CR2E034 (10/97)