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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000056595 (6)

LEONEL RIZO TRUCKING, INC.

Principal Place of Business Mailing Address 2911 WEST FRIERSON AVENUE #10-B 2911 WEST FRIERSON AVENUE #10-8 TAMPA FL 33614 **TAMPA FL 33614**

FILED Aug 31 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified <u>06/27/1997</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name rizo. L**eo**nel 2911 WEST FRIERSON AVENUE #10-8 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME RIZO. LEONEL 1.2 NAME 2911 WEST FRIERSON AVENUE #10-B STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33614** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE L Change Addition DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition __ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Addition ___ Change NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE NAME 6.2 NAME -09/01/98--01028--019 STREET ADDRESS 6.3 STREET ADDRESS ***155.00 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 change, or on an attachment with an add

SIGNATURE:

(2/98)CR2E034

LEONEL`RIZO TRUCKING, INC

2911 WEST FRIERSON AVE SUITE 10-B TAMPA, FL 33614

August 17, 1998

Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Document # P97000056595

Dear officers:

I just received this annual report statement from your office. This is the first time that I had to pay for my annual report. I am enclosing a check for \$155.00 to cover my annual report fees. Please review my address in order that I can get this documentation on time when is due.

Sincerely yours,

Leonel Rizo

President