

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

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AND
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98 OCT 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000064678 (0)
1. Corporation Name
HUMMINGBIRD TRUCK LINE, INC.

Principal Place of Business 4770 NW 65TH AVE LAUDERHILL FL 33319	Mailing Address 4770 NW 65TH AVE LAUDERHILL FL 33319
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/28/1997	4. FEI Number 65-0771044	Applied For Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required \$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 type="checkbox"/> No		

9. Name and Address of Current Registered Agent BLODIG, GREGORY J 100 W CYPRESS CREEK RD SUITE 700 FT LAUDERDALE FL 33309	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D SCOTT, DAVID M
NAME	4770 NW 65TH AVE
STREET ADDRESS	LAUDERHILL FL 33319
CITY-ST-ZIP	
TITLE	D SCOTT, BEVERLEY A
NAME	4770 NW 65TH AVE
STREET ADDRESS	LAUDERHILL FL 33319
CITY-ST-ZIP	
TITLE	D SCOTT, DONALD
NAME	4770 NW 65TH AVE
STREET ADDRESS	LAUDERHILL FL 33319
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	300002680473--9
1.3 STREET ADDRESS	-11/04/98--01076--004
1.4 CITY-ST-ZIP	****408.75 ****408.75
2.1 TITLE	Change Addition
2.2 NAME	300002680473--9
2.3 STREET ADDRESS	-11/04/98--01076--005
2.4 CITY-ST-ZIP	****150.00 ****150.00
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: X *David M. Scott* REQUIRED X 8/24/98 954 7497763

CR2E034 (10/97)