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

PROFIT Jun 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 📑 ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P97000064792 (9) DOCUMENT # CHIQUI'S TRUCKS INC. Mailing Address Principal Place of Business 6645 NW 39 STREET 6645 NW 39 STREET MIAMI FL 33186 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1997 2. Principal Place of Business 2a. Mailing Address FEI Number 2395 NW 364 SF Applied For 65-07667 2395 NW Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA USA 25 29 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PITELSON, FRANCISCO **6645 NW 39 STREET** 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** вз 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 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, typoid or printed hama of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NA MB Pitelson PRESIDENT THE 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS MIAMIFI 33166 Secretary or vice P. FRANCISCUPITEISON CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1.11[L] NAME 2.2 NAME 6645 N.W. 3945+ STREET ADDRESS 2.3 STREET ADDRESS MIAMI FI 33166 2 4 CITY-ST-7IP CITY-ST-ZIP DELETE Addition Change TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP TITLE DFLETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition FITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 TITLE Addition TITLE NAME 6 2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. Thereby 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

P. Tillia

***150,60

1/28/58

2/1/2/2000

STREET ADDRESS

Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

FILED