

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

0120268

PROFIT CORPORATION
 ANNUAL REPORT
 1998



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

FILED
 98 AUG 19 AM 10:31

DOCUMENT # P97000072117 (9)
 1. Corporation Name

LOUIS SCOTT TRUCKING, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business
 256 O'NEIL-SCOTT RD
 FERNANDINA BEACH FL 32034

Mailing Address
 256 O'NEIL-SCOTT RD
 FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/20/1997	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
				5929 89530	
23. City & State		28. City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		30. Country		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
 DAVIS, CLYDE W
 20 S FIFTH ST
 FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SCOTT, LOUIS R <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, LOUIS R	1.2 NAME	
STREET ADDRESS	256 O'NEIL-SCOTT RD	1.3 STREET ADDRESS	900002624459-1
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	1.4 CITY-ST-ZIP	-08/25/98--01044--002
TITLE	D SCOTT, CRISTY L <input type="checkbox"/> DELETE	2.1 TITLE	****150.00 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT, CRISTY L	2.2 NAME	
STREET ADDRESS	256 O'NEIL-SCOTT RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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)(l), 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: Cristy L Scott 8/15/98 904321-0011

CR2E034 (5/98)

PJ 2

William D. Bertke & Company

1500 R. D. H. BATH STREET, SUITE 303
AMELIA ISLAND, FLORIDA 32034-4722

FAX
(904) 231-8444

July 10, 1998

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

Re: Profit Corporation Annual Report 1998

Dear Ladies/Gentlemen:

Enclosed is the annual report for Louis Scott Trucking, Inc., together with the annual fee in the amount of \$150.00.

My client, Louis Scott Trucking, Inc. and I respectfully request abatement of the penalty associated with the late filing of the report for the following reasons:

1. Scott Trucking, Inc., (the Company) is a new business which was incorporated August 20, 1997, and as such, was not aware of the annual filing requirement.
2. The imposition of a penalty creates a financial hardship for this new company.
3. The client does not remember receiving the original request for the annual report.
4. The client will certainly remember to file the report annually in the future.

Thank you very much for your consideration.

Sincerely,



William D. Bertke

Enclosures: Annual Report and check # 5339 \$150.00
cc: Mrs Cristy L. Scott

"Striving For Excellence In Service To Our Clients"