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). **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 NOV 19 PM 3: 06 DOCUMENT #

1. Corporation Name P97000092591 SECRETARY OF STATE TALLAHASSEE. FLORIDA ALL SANDS TRUCKING, INC. Principal Place of Business Mailing Address 7025 NW 87TH AVE 7025 NW 87TH AVE PARKLAND FL 33067 PARKLAND FL 33067 3. Date Incorporated or Qualified 10/27/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 050 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. M Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Zip Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILLARD, EILEEN 7025 NW 87TH AVE Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 83 84 City Zip Code 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE ___ Change ___ Addition TITLE DELETE 1.2 NAME WILLARD, EILEEN NAME 7025 NW 87TH AVE 1.3 STREET ADDRESS STREET ADORESS PARKLAND FL 33067 1.4 CITY-ST-ZIP CTTY-ST-ZIP 60000268\$DBED-MIN 2.1 TITLE DELETE TITLE 2.2 NAME -11/24/98--01033--001 NAME 2.3 STREET ADDRESS ****758.75 ****758.75 STREET ADDRESS 2.4 CITY-ST-ZIF CITY-ST-ZIP 3.1 TITLE __ Change ___ Addition TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TILE ___ DELETE 4.2 NAME MAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 5.1 TITLE ___ Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition TITLE DELETE 6.2 NAME NAME

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.

Files Willard Eileen WillArd President SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

6,3 STREET ADDRESS

6.4 CITY-ST-ZIF

(2/98)