

3-3-98 B 2740 C
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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000094204 (9)
1. Corporation Name
Q.B. TRUCKING, USA CORP.

Principal Place of Business
6482 MOSLEY ST.
HOLLYWOOD FL 33024
3389 Sheridan Street #103
Hollywood, FL 33021

Mailing Address
6482 MOSLEY ST.
HOLLYWOOD FL 33024

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

9. Name and Address of Current Registered Agent
GARTHWAIT, MERRILL
6482 MOSLEY ST.
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent
81 Name Martin Scheinman
82 Street Address (P.O. Box Numbers Not Acceptable) 18 W E 2nd Ave
83
84 City Dania FL 85 Zip 33004

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 Martin Scheinman 2/27/98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GARTHWAIT, MERRILL	
STREET ADDRESS	6482 MOSLEY ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE	D	DELETE
NAME	WRIGHT, PETRA	
STREET ADDRESS	6482 MOSLEY ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Garthwait, Petra	Change	Addition
1.2 NAME	Garthwait, Merrill		
1.3 STREET ADDRESS	6482 Mosley St.		
1.4 CITY-ST-ZIP	Hollywood, FL 33024		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS	3389 Sheridan St #103		
2.4 CITY-ST-ZIP			
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.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/03/1997

4. FEI Number
65-0791282

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

81 Name Martin Scheinman
82 Street Address (P.O. Box Numbers Not Acceptable) 18 W E 2nd Ave
83
84 City Dania FL 85 Zip 33004

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CR2E034 (10/97)