2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

DOCUMENT # P98000058499 04-29-2004 90270 037 ***150.00 ATLANTIC TRUCK BROKERS, INC. Principal Place of Business Mailing Address 1701 OLD DIXIE HIGHWAY P.O. BOX 1869 FORT PIERCE, FL 34946 FORT PIERCE, FL 34954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 22-1730979 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNELL, RICHARD M JR Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSV Change ☐ Addition TITLE Delete TITLE NELSON, GREGORY P MALE MAME Nelson, Gregory P. STREET ADDRESS 1900 OLD DIXIE HIGHWAY STREET ADDRESS 1900 Old Dixie Highway CITY-ST-ZIP CITY-ST-ZP FORT PIERCE, FL 34946 Fort Pierce, FL 34946 X Delete Change **A**Addition Gilet, Jean Jacques NAME REED GLEN NAME 1900001d Dixie Highway STREET ADDRESS STREET ADDRESS 1900 OLD DIXIE HIGHWAY CITY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-7IP Fort Pierce, FL 34946 Delete THE Change Addition NAME NAME Egan, Robert W. 1900 Old Dixie Highway Fort Pierce, FL 34946 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DVPAsst.S TITLE ☐ Delete Change **X**Addition Carnell, Richard M. Jr. 1900 Old Dixie Highway NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Fort Pierce, FL 34946 Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an eddress, with all the empowered.

Richard M. Carnell, Jr. 4/15/04 772-465-7555

Daytime Phone #

NG OFFICER OR DIRECTOR Vice President

FILED Apr 29, 2004 8:00 am Secretary of State