

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90012 047 ***150.00

DOCUMENT # P98000083693

1. Corporation Name

SECOND CHANCE TRUCKING, INC.



Principal Place of Business

1531 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

Mailing Address

1531 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1998

4. FEI Number

65-0864830

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 1707 S.E. Aneci St.

2a. Mailing Address

26 1707 S.E. Aneci St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pt. St. Lucie, FL

City & State

28 Pt. St. Lucie, FL

Zip Country

24 34983

25 St. Lucie

Zip Country

29 34983

30 St. Lucie

9. Name and Address of Current Registered Agent

LUSTIG, LEO M SR
1531 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent

81 Name

Coutu, Mary E.

82 Street Address (P.O. Box Number is Not Acceptable)

1707 S.E. Aneci St.

83

84

City
Pt. St. Lucie

FL

85 Zip Code
34983

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

Mary E. Coutu, Sec. / Treas. Mary E. Coutu 4-1-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LUSTIG, LEO M SR
STREET ADDRESS 1531 S.E. PORT ST. LUCIE BLVD.
CITY-ST-ZIP PORT ST. LUCIE FL 34952

TITLE D ☐ DELETE

NAME COUTU, MARY E
STREET ADDRESS 1531 S.E. PORT ST. LUCIE BLVD.
CITY-ST-ZIP PORT ST. LUCIE FL 34952

TITLE D ☐ DELETE

NAME VICTOR, CATHERINE A
STREET ADDRESS 1531 S.E. PORT ST. LUCIE BLVD.
CITY-ST-ZIP PORT ST. LUCIE FL 34952

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 ☒ Change ☐ Addition

NAME Lustig, Leo M. Sr.
STREET ADDRESS 441 N.E. Midvale St.
CITY-ST-ZIP Pt. St. Lucie, FL 34983

2.1 TITLE ☒ Change ☐ Addition

NAME Coutu, Mary E.
STREET ADDRESS 1707 S.E. Aneci St.
CITY-ST-ZIP Pt. St. Lucie, FL 34983

3.1 TITLE ☒ Change ☐ Addition

NAME Victor, Catherine A.
STREET ADDRESS 441 N.E. Midvale St.
CITY-ST-ZIP Pt. St. Lucie, FL 34983

4.1 TITLE ☐ Change ☒ Addition

NAME Coutu, James D.
STREET ADDRESS 1707 S.E. Aneci St.
CITY-ST-ZIP Pt. St. Lucie, FL 34983

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, with all other like empowered.

SIGNATURE: Mary E. Coutu, Sec. / Treas. Mary E. Coutu 4-1-99 (561) 340-71653

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CR2E034 (11/98)