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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$11425

(3)

LAINHART TRUCKING, INC. Principal Piace of Business Mailing Address 2060 WILSON BLVD. 2060 WILSON BLVD. NAPLES FL 33964 NAPLES FL 34120-2343 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1996 11/05/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0236478 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ELAINE B. WHATLEY 5330-16TH PL S.W. 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33999 **B3** City. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. VTD DELETE 1.1 TITLE Change Addition TITLE LAINHART, LOUVERTA 1.2 NAME NAME 2060 WILSON BLVD. 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34120 NAPLES FL 33964 1.4 CITY - ST - ZIP DILY-ST DELETE Addition TITLE 2.1 TITLE NAMÉ 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 3.1 TITLE 1000 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. City-ST-ZiP CITY: \$1-ZIF DELETE 4.1 TITLE Channe Addition THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREEL ADDRESS 4.4 CITY-ST-ZIP City - ST - ZIP DELETE Change Addition 51 TITLE THEF 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE:

City St. 7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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Daytime Phone #

FILED

May 09 1997 8:00am

Secretary of State