SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S75926 (3) B & B FREIGHT FORWARDING, INC. Principal Place of Business Mailing Address 29949 SR 54 W 29949 SR 54 W SUITE D SUITE D WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 3. Date Incorporated or Qualified 3a. Date of Last Report 08/20/1991 08/11/1995 2a. Mading Address FEI Number Applied For 2. Principal Place of Business 59-3079415 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 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax unider s. 199 032 Country Zip Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LUDIN, ERIC PIPER AND LUDIN 82 Street Address (P.O. Box Number is Not Acceptable) **5720 CENTRAL AVE** 83 ST PETERSBURG FL 33707 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typical priports it traine of regulated agent and the starp bear to (fig.1) Bug to red Agent signature required when to use ting) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change Addition L. J DELETE TITLE 11 THLE **PVST** 1.2 NAME NAME KIMBALL, JAMES T. 29949 SR 54 W 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WESLEY CHAPEL FL 14 CITY - ST - 2IF DELETE Change Addition 2.1 THUE TITLE NAME 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY ST-ZIF CITY-ST-ZIP Change Addition DELETE 3.1 THUE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - S1 - 71-CITY-ST-7(P DELETE Change Addition 4 1 31116 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7iF CITY - \$1 - ZIP DELETE 5.1.1:TLE Change \_\_\_\_ Addition TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1-2IP CITY - \$1 - 21P Change Addition DELETE 6.1 TELE TITLE 6.2 NAME NAME 6.3 STHEET ADDRESS STREET ADDRESS 64 City - St-20 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 tegal 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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attactment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM AMES

Statutes, and