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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V01588

(5)

1. Corporation Name
REH TRUCKING COMPANY, INC.

Principal Place of Business

Mailing Address

613 FLEMING STREET
SEBASTIAN FL 32958

613 FLEMING STREET
SEBASTIAN FL 32958-4427

3. Date Incorporated or Qualified
01/01/1992

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

2a. Mailing Address

21 2045 W. MEMORIAL BLVD

26 2045 W. MEMORIAL BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #2 Box 4

27 #2 Box 4

City & State

City & State

23 LAKELAND FL

28 LAKELAND, FL

Zip

Zip

24 33815

29 33815

Country

Country

25 POLK

30 POLK

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANKE, ROBERT
613 FLEMING STREET
SEBASTIAN FL 32958

81 Name
BOBIE LEE COPAS
82 Street Address (P.O. Box Number is Not Acceptable)
2045 W. MEMORIAL BLVD
83
84 City
LAKELAND, FL
85 Zip Code
33815

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]* BOBIE LEE COPAS, PRESIDENT 1-24-97
(NOTE: If registered agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D HANKE, ROBERT
NAME
STREET ADDRESS 613 FLEMING STREET
CITY-ST-ZIP SEBASTIAN FL

11 TITLE ~~BOBIE LEE COPAS~~
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D HANKE, JOAN
NAME
STREET ADDRESS 613 FLEMING STREET
CITY-ST-ZIP SEBASTIAN FL

21 TITLE P, S, T, D
22 NAME BOBIE LEE COPAS
23 STREET ADDRESS 2045 W. MEMORIAL BLVD UNIT 2 Box 4
24 CITY-ST-ZIP LAKELAND, FL 33815

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* BOBIE LEE COPAS 1-24-97 941488-3810

CR2E034 (9/96)