

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 04 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000041817 (2)
 1. Corporation Name
 54 ROCKYARD, INC.

Principal Place of Business: 31108 HWY 54 W, ZEPHYRHILLS FL 33543
 Mailing Address: 31108 HWY 54 W, ZEPHYRHILLS FL 33543



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 8340 Fort King Rd.
 Suite, Apt. #, etc.
 22
 2a. Mailing Address
 26 8340 Fort King Rd
 Suite, Apt. #, etc.
 27
 28 Zephyrhills FL
 29 33541 Pasco
 30 Pasco

3. Date Incorporated or Qualified: 05/08/1997
 4. FEI Number: 59-3454251
 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 REIBER, JACOB I
 27429 STATE RD 54 W
 WESLEY CHAPEL FL 33544

10. Name and Address of New Registered Agent
 81 Name: Harry D. Brown
 82 Street Address (P.O. Box Number is Not Acceptable): 8340 Fort King Road
 83
 84 City: Zephyrhills FL 85 Zip Code: 33541

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: Harry D. Brown DATE: 7-23-98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, HARRY	
STREET ADDRESS	8340 FORT KING RD	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JENKINS, WENDELL	
STREET ADDRESS	17421 EAGLE LN	
CITY-ST-ZIP	LUTZ FL 33549	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARTIN, JAMES P	
STREET ADDRESS	38942 INEZ AVE	
CITY-ST-ZIP	ZEPHYRHILLS FL 33540	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DAVIS, JOSEPH T	
STREET ADDRESS	13912 BRIDGE PORT DR	
CITY-ST-ZIP	TAMPA FL 33625	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KILBOURN, WILLIAM	
STREET ADDRESS	533 SUWANNEE CIR	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	900002608349
5.3 STREET ADDRESS	-08/05/98--01082--050
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Harry D. Brown DATE: 7-6-98 813 834 3478

CR2E034 (5/98)

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54 ROCK YARD
8340 FORT KING ROAD
ZENYRHILLS, FL 33541

6 July 1998

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1998 Annual Corporation Report

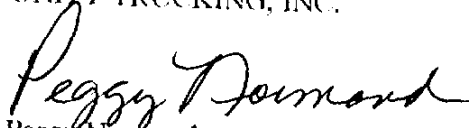
Dear Sir:

Enclosed are copies of our 1998 Annual Corporation Report and check number 22830 paying amount owed and mailed 3 April 1998 to the address shown on the check.

I checked with the bank after speaking with your office, this date, and the check never cleared the bank. I have replaced the check with another check number 23428.

Thank you,

UNITY TRUCKING, INC.


Peggy Normand
Office Manager

Enc.