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PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 574241

(6)

BOCA RATON TRANSPORTATION, INC.

Mailing Address Principal Place of Business 1450 N.W. 1ST AVENUE 1450 N.W. 1ST AVENUE **BOCA RATON FL 33432-1704 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/01/1978 02/23/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-1824911 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 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 8. This corporation has liability for intangible tax under s. 199.032, Country Zin Country Zφ Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **CUNNINGHAM, P. RODNEY** 1450 N.W. 1ST AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 Zip Code 84 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 publied name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE THLE DPST 11 TITLE CUNNINGHAM, P R NAME 1.2 NAME 1450 N.W. 1ST AVENUE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - 7IP ☐ Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - \$1 - 2(P ☐ Change Addition DELETE 4.1 TITLE TILLE NAM 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition 6.1 TITLE THILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

561/368-8333 SIGNATURE P. Rodney Cunningham 2/17/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Changed or on an attachment with an 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

(96/6) (96/6)

FILED

Feb 27 1997 8:00am

Secretary of State