

5-28-97 B-7690 C

FILE NOW: FILING FEE IS \$61.25

FILED

May 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 754432 (3)

1. Corporation Name

MERCURY TRANSPORTATION SERVICES, INC.

Principal Place of Business

740 ALTON RD.
MIAMI BCH. FL 33139
US

Mailing Address

740 ALTON ROAD
MIAMI BCH FL 33139-5504
US3. Date Incorporated or Qualified
10/01/19803a. Date of Last Report
07/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number
59-2060906Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROTH, ANDREW
740 ALTON ROAD
MIAMI BCH, FL
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name DAVID BREJT
82 Street Address (P.O. Box Number is Not Acceptable)
740 ALTON ROAD
83
84 City MIAMI BEACH FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ROTH, ANDREW	
STREET ADDRESS	740 ALTON ROAD	
CITY - ST - ZIP	MIAMI BEACH, FL 00000	
TITLE	P	☐ DELETE
NAME	BREJT, DAVID	
STREET ADDRESS	740 ALTON RD	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	STD	☐ DELETE
NAME	SHPILMAN, MIKHAIL	
STREET ADDRESS	740 ALTON RD	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	D	☐ DELETE
NAME	FRIDMAN, STANISLAV	
STREET ADDRESS	740 ALTON RD	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	VP	☐ DELETE
NAME	SHVARTSMAN, BORIS	
STREET ADDRESS	740 ALTON RD	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	D	☐ DELETE
NAME	ZILBERBERG, SEMYON	
STREET ADDRESS	740 ALTON RD	
CITY - ST - ZIP	MIAMI BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	DIRECTOR
6.3 STREET ADDRESS	AROCH, YEHUDA
6.4 CITY - ST - ZIP	740 ALTON ROAD MIAMI BEACH, FL. 33139

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE DAVID BREJT, PRESIDENT 5-21-97 (305) 534-0694

CFR2E037 (9/96)