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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003277 (0)

1. Corporation Name

DSI TRANSPORTS, INC.

Principal Place of Business

15800 J F K BLVD
600
HOUSTON TX 77032
US

Mailing Address

P.O. BOX 674421
HOUSTON TX 77267-4421
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

04/30/1996

4. FCI Number

76-1264794

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☒ DELETE

NAME SEXTON, MARVIN E
STREET ADDRESS 15800 JFK BLVD., STE 600
CITY-ST-ZIP HOUSTON TX

TITLE VD ☒ DELETE

NAME WATT, GARY
STREET ADDRESS 15800 JFK BLVD., STE 600
CITY-ST-ZIP HOUSTON TX

TITLE STD ☐ DELETE

NAME ABRAIRA, PHILIP
STREET ADDRESS 15800 JFK BLVD STE 600
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/S/D ☐ Change ☒ Addition

1.2 NAME GORDON F. BLACK
1.3 STREET ADDRESS 15600 JOHN F. KENNEDY, STE 600
1.4 CITY-ST-ZIP HOUSTON TX 77032

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME NICK BRADEN
2.3 STREET ADDRESS 15600 JOHN F. KENNEDY
2.4 CITY-ST-ZIP HOUSTON TX 77032

3.1 TITLE P/D ☒ 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
6.3 STREET 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 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 attached sheet with an address.

SIGNATURE:

[Signature]

16-36-97 (281/985-0184)

CR2E034 (9/96)