

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001152 (6)

1. Corporation Name
CONTRACT TRANSPORTATION SYSTEMS CO.



Principal Place of Business 101 PROSPECT AVE. NW CLEVELAND OH 44115	Mailing Address 101 PROSPECT AVE. NW CLEVELAND OH 44115
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3. Date Incorporated or Qualified 03/10/1995	3a. Date of Last Report
4. FEI Number 34-1322942	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

**BAXTER, JOEL
119 LAKE MARIAM WAY
WINTER HAVEN FL 33884**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code **FL**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BREEN, J.G.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE
NAME	COMMES, T.A.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KINNEY, R.E.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		
TITLE	P	<input type="checkbox"/> DELETE
NAME	COY, T.N.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> DELETE
NAME	VOGEL, L.M.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		
TITLE	S	<input type="checkbox"/> DELETE
NAME	STELLATO, I.E.	
STREET ADDRESS	101 PROSPECT AVE., NW CLEVELAND OH 44115	
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

Change Addition

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

**TREASURER
L.J. PITORAK
101 PROSPECT AVE
CLEVELAND, OH 44115**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a appointment with an address.

SIGNATURE: *[Signature]* Assistant Secretary **4/30/96** **216-566-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

CONTRACT TRANSPORTATION SYSTEMS COMPANY
OFFICERS AND DIRECTORS
EFFECTIVE JANUARY, 1996

<u>POSITION</u>	<u>NAME</u>	<u>ADDRESS</u>
President & Director	T. N. Coy	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President & Director	L. M. Vogel	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President	J. J. Sgambellone	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Secretary	L. E. Stellato	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	M. P. McConnell	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Treasurer	L. J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Director	J. G. Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Director	T. A. Commes	101 Prospect Avenue, N.W. Cleveland, Ohio 44115