

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 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 # 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 44115-1027

3. Date Incorporated or Qualified
03/10/1995

3a. Date of Last Report
05/01/1996

21 2. Principal Place of Business
26 2a. Mailing Address

4. FEI Number
34-1322942

Applied For
 Not Applicable

22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
28 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country
25 Country
29 Zip Country
30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAXTER, JOEL
119 LAKE MARIAM WAY
WINTER HAVEN FL 33884

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
BREEN, J.G.
101 PROSPECT AVE., NW
CLEVELAND OH 44115

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
COMMES, T.A.
101 PROSPECT AVE., NW
CLEVELAND OH 44115

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
PITORAK, L.J.
101 PROSPECT AVE., NW
CLEVELAND OH

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
COY, T.N.
101 PROSPECT AVE., NW
CLEVELAND OH 44115

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
VOGEL, L.M.
101 PROSPECT AVE., NW
CLEVELAND OH 44115

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
STELLATO, L.E.
101 PROSPECT AVE., NW
CLEVELAND OH 44115

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
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 a 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, with an attachment with an address.

SIGNATURE: [Signature] Assistant Secretary 4/30/97 216-566-2000

CR2E034 (9/96)

CONTRACT TRANSPORTATION SYSTEMS COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE JANUARY, 1996

<u>POSITION</u>	<u>NAME</u>	<u>ADDRESS</u>
President & Director	W. P. Antonace	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