

MAY-05-1999 11:43

CT CORPORATION SYSTEM

850 222 7615 P.02/03

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

MAY 6 PM 3:17

STATE OF FLORIDA

DOCUMENT # 7407 Le

1. Corporation Name

Transit Group, Inc.

Principal Place of Business

2859 Paces Ferry Rd. Suite 1740 Atlanta, GA 30339

Mailing Address

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/28/85

2. Principal Place of Business

1 2859 Paces Ferry Rd

2a. Mailing Address

26 same

4. FEI Number

59-2576629

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Ste 1740

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 Atlanta, GA

City & State

28

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 30339 25 USA

Zip

29 Country 30

8. This corporation owes the current year Intangible Personal Property Tax

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
83
84 City Plantation 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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Philip A. Belyew, Wayne N. Nellums, Mark DiLuzio, Scott J. Tsanos, T. Wayne Davis, R. David England.

Table with 2 columns: 14. I 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 attachment with an address, with all other like empowered.

SIGNATURE:

Wayne N. Nellums

RECEIVED TIMEMAY, 5, 11:33AM

5-4-99

PRINT TIMEMAY, 5, 11:35AM

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