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PROFIT CORPORATION ANNUAL REPORT 1998



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

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98 JUN 19 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K65413 (2)**
1. Corporation Name
TRANSPORT SYSTEMS SPECIALISTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **2483 N.W. 39TH STREET BOCA RATON FL 33431**
Mailing Address: **P O BOX 810731 BOCA RATON FL 33431 US**

3. Date Incorporated or Qualified: **02/14/1989**
4. FEI Number: **65-0114943**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**REY, PETER J.
2483 N.W. 39TH STREET
BOCA RATON FL 33431**

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

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 type for graded name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	1.1 TITLE
NAME	REY, PETER J.	1.2 NAME
STREET ADDRESS	2483 N.W. 39TH ST.	1.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP
TITLE	VP	2.1 TITLE
NAME	REY, THERESA A.	2.2 NAME
STREET ADDRESS	2483 NW 39TH STREET	2.3 STREET ADDRESS
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP
TITLE		3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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****165.00 ****165.00

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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 in an attachment with an address.

CR2E034 (10/97)

Theresa Rey, 10 Tallahassee, Tallahassee 910-479-2133

June 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Dear Sirs:

165- I am enclosing the 1998 Profit Corporation Annual Report Packet along with a ~~\$150.00~~ fee. There are two reasons for the tardiness in responding. First, this was the only notice I received and I just located it. This corporation has not been earning income since March 31, 1997. We are in the process of diversifying our business and it looks as though we are beginning to turn around. We have been active since 1989 and hope you accept this payment. Thank you.

Sincerely,



Theresa Rey

Vice President

Transport Systems Spec. Inc

P.O. Box 810731

Boca Raton, FL 33481