

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:10

DOCUMENT # P08513

(4)

1. Corporation Name

THE TRANSPORTATION GROUP, INC.

Principal Place of Business

5850 T.G. LEE BLVD. SUITE 600
ORLANDO FL 32822

Mailing Address

5850 T.G. LEE BLVD. SUITE 600
ORLANDO FL 32822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1985

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2547919

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 193 (32),

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACDONALD, ERIC
5850 T. G. LEE BLVD., SUITE 600
ORLANDO FL 32822

81 Name

JoAnn Caudill

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

5850 T. G. Lee Blvd., Suite 600

83

84 City

Orlando,

FL

85

Zip Code

32822

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

JoAnn Caudill

2/1/95

12. OFFICERS AND DIRECTORS

13. See Annex A ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME ROYER, RAYMOND
STREET ADDRESS 800 RENE-LOVESQUE BLVD W
CITY ST ZIP MONTREAL, QUEBEC

1.1 TITLE D (Remove C) ☒ Change ☐ Addition

TITLE PD
NAME STONE, THOMAS J.
STREET ADDRESS 5850 T.G. LEE BLVD #600
CITY ST ZIP ORLANDO FL

2.1 TITLE ☒ Change ☐ Addition

remove Thomas J. Stone
(no replacement)

TITLE D
NAME BEAUDOIN, LAURENT
STREET ADDRESS 800 RENE-LEVESQUE BLVD W
CITY ST ZIP MONTREAL, QUEBEC, CAND

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME LEBLANC, JEAN-YVES
STREET ADDRESS 800 RENE-LEVESQUE BLVD W
CITY ST ZIP MONTREAL, QUEBEC, CAND

4.1 TITLE DC ☒ Change ☐ Addition

1101 Parent Street
St-Bruno (Quebec) J3V 6E6

TITLE D
NAME LAROUSE, PAUL H.
STREET ADDRESS 800 RENE-LEVESQUE BLVD W
CITY ST ZIP MONTREAL, QUEBEC, CAND

5.1 TITLE ☒ Change ☐ Addition

Remove Paul H. Larose

TITLE SD
NAME RIVARD, JEAN
STREET ADDRESS 800 RENE-LEVESQUE BLVD W
CITY ST ZIP MONTREAL, QUEBEC, CAND

6.1 TITLE S (Remove D) ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 193.05(3)(b), 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.

SIGNATURE:

JoAnn Caudill
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 17, 1995

(514) 861-9481

ANNEX "A"

THE TRANSPORTATION GROUP, INC.

Please add to the list of Officers and Directors mentioned in paragraphs 12 and 13:

Title: T
Name: Simoneau, André
Street Address: 1101 Parent Street
City-ST-ZIP: St-Bruno (Québec) J3V 6E6

Title: DV
Name: Goulet, Pierre
Street Address: 1101 Parent Street
City-ST-ZIP: St-Bruno (Québec) J3V 6E6

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