

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000012340 (4)

1. Corporation Name

PREMIER FREIGHT FORWARDERS, INC.



Principal Place of Business

1211 E. LANDSTREET
255 SOUTH ORANGE AVENUE
ORLANDO FL 32824
US

Mailing Address

1211 E. LANDSTREET
255 SOUTH ORANGE AVENUE
ORLANDO FL 32824
US

3. Date Incorporated or Qualified

02/10/1993

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 9423 Tradeport Dr

26 PO Box 622024

4. FEI Number

59-3171194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

22 City & State

23 Orlando FL

24 Zip

25 32827

Country

25 US

27 City & State

28 Orlando FL

29 Zip

29 32862

Country

30 US

9. Name and Address of Current Registered Agent

HARRIS, MARSHALL S
255 SOUTH ORANGE AVENUE
FIRSTSTATE TOWER S-800
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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, if applicable.

(If 2004 Registered Agent signature required, when registering, go to 2004)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D HARRIS, MARSHALL S
STREET ADDRESS
BOX 2254 N/A
CITY - ST - ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
P SMITH, DAVID G.
STREET ADDRESS
1211 E. LANDSTREET RD.
CITY - ST - ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Smith

4/24/96

407.458.7822

CR2E034 (12/95)