2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF

Feb 24, 2004 8:00 am DOCUMENT # P00000037262 **Secretary of State** 1. Entity Name 02-24-2004 90026 014 ***158.75 BERNER TRANSPORT, INC. Principal Place of Business Mailing Address 440 E HAITI AVE 440 E HAITI AVE CLEWISTON FL 33440 **CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1012922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Berner, Carl E.</u> NERNER, CARL E Street Address (P.O. Box Number is Not Acceptable) 440 E HÁITI AVE CLEWISTON FL 33440 Zip Code 40 Clewiston 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition TITI F TITLE YAUN, JOHN A NAME NAME 848 WEST VENTURA AVENUE STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE BERNER, CARL E NAME 440 E HAITI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEWISTON FL 33440 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY - ST - 71P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental reports of the corporation or the receiver or trustee changed, or on an attachment with an applications.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #