

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 139212 (5)

1. Corporation Name

ELDER MOVING & STORAGE CO.

Principal Place of Business

561 STEVENS ST
JACKSONVILLE FL 32254
US

Mailing Address

9998 N MICHIGAN RD
CARMEL IN 46032
US



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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/08/1940

3a. Date of Last Report
01/24/1995

4. FET Number
59-0232173

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
%C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of person performing the registration and filing

Signature of Registered Agent or person authorized to register

(Date)

12. OFFICERS AND DIRECTORS

TITLE	AS	☒ DELETE
NAME	GRISHAM, MICHAEL J.	
STREET ADDRESS	9998 N MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	
TITLE	CEOD	☒ DELETE
NAME	CARR, PATRICK F.	
STREET ADDRESS	9998 N MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	
TITLE	S	☒ DELETE
NAME	IRVIN, ROBERT H.	
STREET ADDRESS	9998 N MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	
TITLE	T	☒ DELETE
NAME	DODGE, LARRY W.	
STREET ADDRESS	9998 N MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	
TITLE	PD	☒ DELETE
NAME	NORMAN, DENNIS C.	
STREET ADDRESS	9998 N. MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	
TITLE	AS	☐ DELETE
NAME	REICHERT, JAMES P.	
STREET ADDRESS	9998 N. MICHIGAN ROAD	
CITY- ST- ZIP	CARMEL IN	

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 addendum with an address.

SIGNATURE:

James P. Reichert
James P. Reichert, Assistant Secretary

April 8, 1996

317-875-1523

CR2E034 (12/95)

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Directors of Mayflower Transit, Inc.

A. Quinn Bell

5266 Highway Ave.
Jacksonville, Florida 32254

Mike Greenblatt

1344 N.W. Blvd.
Vineland, New Jersey 08360

Thomas T. Marshall

One Andrews Circle
Brecksville, Ohio 44141

H. Daniel McCollister

1800 Route 130 North
Burlington, New Jersey 08016

Charles G. McDaniel

4022 Jefferson Davis Hwy.
Stafford, Virginia 22554

Clyde H. Springer

3927 Winchester
Memphis, Tennessee 38118

Gerald P. Stadler

2481 Alton Avenue
Irvine, California 92714

Kathy Clark

3680 Buffalo Road
Rochester, New York 14624

David Hennicke

1530 Wrightwood Court
Addison, Illinois 60101

Wendell Thornton

106 U.S. 117 Bypass South
Goldsboro, North Carolina 27530

Don Reed

2500 Pacific Park Drive
Whittier, California 90601