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Feb 10, 1999 8:00am
Secretary of State

02-10-1999 90065 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 174619

1. Corporation Name

TRANSPORT REALTY CO.

Principal Place of Business

P.O. BOX 245
12805 N.W. 42 AVE.
OPA LOCKA FL 33054

Mailing Address

P.O. BOX 245
12805 N.W. 42 AVE.
OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1953

4. FEI Number

59-0871070

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ALTERMAN, SIDNEY
12805 N.W. 42 AVE.
OPA LOCKA FL 33054

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME ALTERMAN, BRYAN S.
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

TITLE PD
NAME ALTERMAN, SIDNEY
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

TITLE S
NAME LIVIGNI, ROY
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

TITLE VD
NAME ALTERMAN, RICHARD C.
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

TITLE D
NAME ROARK, VERMON
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

TITLE TVD
NAME ALTERMAN, JOHN
STREET ADDRESS 12805 N.W. 42ND AVE.
CITY-ST-ZIP OPA LOCKA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99 (305) 688-3571
Date Daytime Phone #

CR2E034 (11/98)