

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR -8 PM 3:31

DOCUMENT # 674855

(2)

1. Corporation Name

SUPER TRANSPORT, INC.

Principal Place of Business

951 BROKEN SOUND PKWY NW STE 100
PO BOX 3054
BOCA RATON FL 33431-0054

Mailing Address

951 BROKEN SOUND PKWY NW STE 100
PO BOX 3054
BOCA RATON FL 33431-0054

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/25/1980

3a. Date of Last Report

03/29/1994

4. FEI Number

59-2013436

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**

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

8. Name and Address of Current Registered Agent

**SCHUSTER, MICHAEL
951 BROKEN SOUND PKWY, NW
SUITE 100
BOCA RATON FL 33487**

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

TITLE **P**
NAME **SCHUSTER, I. TULLY**
STREET ADDRESS **951 BROKEN SOUND PWY 100**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **ST**
NAME **SCHUSTER, RITA**
STREET ADDRESS **951 BROKEN SOUND PWY 100**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **V**
NAME **SCHUSTER, RONALD**
STREET ADDRESS **951 BROKEN SOUND PWY 100**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **V**
NAME **SCHUSTER, MICHAEL**
STREET ADDRESS **951 BROKEN SOUND PWY 100**
CITY - ST - ZIP **BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition
1.2 NAME **TAMMY SCHUSTER**
1.3 STREET ADDRESS **951 BROKEN SOUND PWY., NW, 100**
1.4 CITY - ST - ZIP **BOCA RATON FL**

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 I do not qualify for the exemption stated in Section 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael Schuster, VP
Signature and typed or printed name of signing officer or director
Michael Schuster, VP

3/1/95
Date

407-241-0100
Telephone Number