

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra Br. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 564160 (0)

1. Corporation Name  
PROFESSIONAL TRANSPORT SYSTEMS, INC.

Principal Place of Business  
225 SOUTHWEST 21ST TERRACE  
FT. LAUDERDALE FL 33312

Mailing Address  
225 SOUTHWEST 21ST TERRACE  
FT. LAUDERDALE FL 33312-1424



3. Date Incorporated or Qualified  
12/05/1977

3a. Date of Last Report  
10/21/1996

2. Principal Place of Business  
21 SAME AS ABOVE

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P.O. BOX 100

Suite, Apt. #, etc.

27 City & State

28 FT LAUDERDALE, FL

29 Zip

33302

Country

30 BROWARD

4. FEI Number  
59-1838263

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

9. Name and Address of Current Registered Agent

DAMIANO, JOSEPH  
225 SOUTHWEST 21ST TERRACE  
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

LANDSMAN AND VILELLA, P.A.

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

1160 FINANCIAL PLAZA

83

84 City

FT LAUDERDALE,

FL

85 Zip Code  
33302

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

JOSEPH DAMIANO

Sign above, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/12/97  
APRIL 29, 1997

LANDSMAN AND VILELLA, P.A.

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DAMIANO, JOSEPH  
STREET ADDRESS 225 S.W. 21ST TERR  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☐ DELETE

NAME DAMIANO, MARGARET  
STREET ADDRESS 225 S.W. 21ST TERR  
CITY-ST-ZIP FT. LAUDERDALE 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 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.

SIGNATURE:

JOSEPH DAMIANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29, 1997

Date

954/524-5100

Daytime Phone #

0270847

CR2E034 (9/96)