

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 570464

1. Corporation Name

Transport Leasing Systems, Inc.

Principal Place of Business

115 Appaloosa Trail  
P. O. Box 300115  
River Ranch, FL 33867

Mailing Address

P. O. Box 390  
Branford, CT 06405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
9/1/77

2. Principal Place of Business 21 <b>River Ranch FL</b> 22 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 <b>P. O. Box 390</b> 27 Suite, Apt. #, etc. 28 <b>Branford, CT 06405</b> 29 Zip 30 Country	4. FEI Number <b>06-0967503</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

Rusley C. Meeker  
240 W. Palmetto Park Road  
Boca Raton, FL 33432

10. Name and Address of New Registered Agent

81 Name <b>DONALD J. KING</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>115 APPALOOSA TRAIL</b>
83
84 City <b>RIVER RANCH</b>
85 Zip Code <b>FL 33867</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

*Donald J. King*

(NOTE: Registered Agent signature required when reinstating)

9-10-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

President  
Patricia Bowman  
380 Durham Road, Gld, CT 06437

VP  
Margaret King  
9 Summer Island Rd Ext.  
Branford CT 06405

Sec/Treas  
Donald J. King  
9 Summer Island Road Ext.  
Branford, CT 06405

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-09/21/98--01005--044  
\*\*\*150.00

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 included 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 of this report or on an attached sheet with an address.

SIGNATURE:

*Donald J. King*

T. P. 005

8/14/98 - 1-203-181-3XV

CR2E034 (5/98)

(2)

TRANSPORT LEASING SYSTEMS, INC.  
P. O. BOX 390  
BRANFORD, CT 06405

Annual Reports Filings  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

I am offering the following explanation as to why we haven't filed our 1997 Annual Report on time.

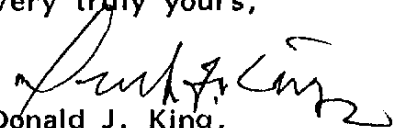
We never received a form for filing. In researching why, we discovered our Florida agent had passed away. His name was Rusley Meeker of Boca Raton, FL. His practice was sold to Joseph Keely of Boca Raton, phone number 561-392-4300. I contacted him and he said that he would see if he had our records. To date we have not heard from him.

I called the Florida Annual Report section and spoke to Donna and Tammy. I was told to fill out the report when they sent it to me and include a check for \$150.00 to cover the filing fee as requested.

If I have misunderstood or filed wrong please advise, otherwise I will consider this a closed matter until next year.

Thank you.

Very truly yours,

  
Donald J. King,  
Treasurer

DJK/lha  
Enclosure