

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 630583

1. Entity Name

STONIER TRANSPORTATION GROUP, INC.



FILED

04 APR -2 AM 11:45

OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Principal Place of Business

3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE FL 32246

Mailing Address

3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE FL 32246

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1921601

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, MICHAEL
3131 ST JOHNS BLUFF RD
JACKSONVILLE FL 32246

Name
CT Corporation System

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

1200 S. Pine Island Rd.

City Plantation

FL

Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

John J. Linnihan, Asst. V.P.

4/01/2004

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE STCO ☐ Delete
NAME PLATAK, THOMAS
STREET ADDRESS 3131 ST JOHNS BLUFF RD
CITY-ST-ZIP JACKSONVILLE FL 32246

TITLE CD ☐ Delete
NAME STEELE, ALLEN J
STREET ADDRESS 3131 ST JOHNS BLUFF RD
CITY-ST-ZIP JACKSONVILLE FL 32246

TITLE STD ☐ Delete
NAME BARBER, LORAH M
STREET ADDRESS 3131 ST JOHNS BLUFF RD
CITY-ST-ZIP JACKSONVILLE FL 32246

TITLE VP ☐ Delete
NAME STONIER, DAVID D
STREET ADDRESS 4025 EBB ISLAND CIR. W
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP ☐ Delete
NAME WILLIAMS, MICHAEL
STREET ADDRESS 3131 ST JOHNS BLUFF RD
CITY-ST-ZIP JACKSONVILLE FL 32246

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04

Date

901 794 2225

Daytime Phone #

2003-2004 Officers and Directors
STONIER TRANSPORTATION GROUP, INC.

Allen Steele—Director, Chairman of the Board of Directors/Chief Executive Officer
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Thomas Piatak—Director and President and Chief Operating Officer
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Lanny Vaughn—Director
8295 Tournament Dr. #150, Memphis, TN 38125

York Ishikawa—Director
8295 Tournament Dr. #150, Memphis, TN 38125

Paul Stewart—Director and Secretary
8295 Tournament Dr. #150, Memphis, TN 38125

Gary Millard—Treasurer
8295 Tournament Dr. #150, Memphis, TN 38125

Michael Williams—Assistant Secretary, Vice-President and General Counsel
3131 St. Johns Bluff Road, Jacksonville, FL 32246

David Stonier—Executive Vice President
3131 St. Johns Bluff Road, Jacksonville, FL 32246

Lorah Barber-Ashmore—CFO
3131 St. Johns Bluff Road, Jacksonville, FL 32246