

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

APPROVED
AND
FILED

1997 APR 29 PM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

DOCUMENT # **639866**

(3)

1. Corporation Name

WATKINS-INTERMODAL-SYSTEM, INC.
WATKINS TRANSPORTATION SERVICES INC

Principal Place of Business

Mailing Address

1958 NE MONROE DR
ATLANTA GA 30324
US

PO BOX 1738
ATLANTA GA 30301-1738
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/09/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1401761

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

WATKINS, JOHN
1120 WEST GRIFFIN ROAD
LAKELAND FL 33802

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 re-listing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **STD**
NAME **READY, GEORGE W, JR**
STREET ADDRESS **1958 MONROE DR, NE**
CITY-ST-ZIP **ATLANTA, GA 00000**

TITLE **P** ☒ DELETE

NAME **WATKINS, KIM**
STREET ADDRESS **1946 MONROE DR N.E.**
CITY-ST-ZIP **ATLANTA GA**

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 **SECRETARY/TREASURER** ☒ Change ☐ Addition

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

PRESIDENT & DIRECTOR ☐ Change ☒ Addition

JOHN F. WATKINS

1144 WEST GRIFFIN RD

LAKELAND, FL 33802

VICE PRESIDENT & DIRECTOR ☐ Change ☒ Addition

WILLIAM A FREEMAN

1958 MONROE DRIVE N.E.

ATLANTA, GA 30302-4877

EXEC. VICE PRESIDENT & DIRECTOR ☐ Change ☒ Addition

JAMES M MILLER

1144 WEST GRIFFIN RD

LAKELAND, FL 33804

CHAIRMAN AND DIRECTOR ☐ Change ☒ Addition

W.B. WATKINS IV

1144 WEST GRIFFIN RD

LAKELAND, FL 33804

☐ Change ☐ Addition

☐ Change ☐ Addition

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

GEORGE W. READY, JR - STD 4-22-97 404/872-3841

CR2E034 (9/96)