

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 15 1997 8:00am
Secretary of State

DOCUMENT # 811386 (2)

1. Corporation Name

CROWLEY AMERICAN TRANSPORT, INC.

Principal Place of Business

ATTN: TANA SHIPMAN
155 GRAND AVENUE
OAKLAND CA 94612

Mailing Address

ATTN: TANA SHIPMAN
155 GRAND AVENUE
OAKLAND CA 94612-3758

3. Date Incorporated or Qualified
10/23/1956

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
59-0835484

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	S	☐ DELETE
NAME	SHIPMAN, TANA G.	
STREET ADDRESS	155 GRAND AVENUE	
CITY - ST - ZIP	OAKLAND CA	
TITLE	DC	☐ DELETE
NAME	THOMAS B CROWLEY, JR.	
STREET ADDRESS	155 GRAND AVENUE	
CITY - ST - ZIP	OAKLAND CA	
TITLE	DP	☒ DELETE
NAME	CAREY, JAMES J II	
STREET ADDRESS	155 GRAND AVENUE	
CITY - ST - ZIP	OAKLAND CA	
TITLE	VT	☐ DELETE
NAME	MARUCCO, ALBERT M	
STREET ADDRESS	155 GRAND AVENUE	
CITY - ST - ZIP	OAKLAND CA	
TITLE	AS	☐ DELETE
NAME	LOVE, BRUCE	
STREET ADDRESS	155 GRAND AVENUE	
CITY - ST - ZIP	OAKLAND CA	
TITLE	D	☐ DELETE
NAME	VERDON, WILLIAM P.	
STREET ADDRESS	155 GRAND AVE	
CITY - ST - ZIP	OAKLAND CA	

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	DP
3.3 STREET ADDRESS	P. Elliott Burnside
3.4 CITY - ST - ZIP	9487 Regency Square Blvd. Jacksonville, FL. 32203-2110
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:

Tana Shipman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

Date

50-251-7551

Daytime Phone #

0503560

CR2E034 (9/96)