FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 FEB 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823913 (9)

1. Corporation Name
COMMERCIAL CARRIERS OF MICHIGAN, INC.

Principal Place of Business	Mailing Address
% CORPORATE TAX 3600 NW 82ND AVENUE MIAMI FL 33166	% CORPORATE TAX 3600 NW 82ND AVENUE MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/31/1969
3a. Date of Last Report: 02/24/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 38-0436930 ☐ 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

HERRON, JAMES M.
3600 N.W. 82ND AVE.
MIAMI FL 33166

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, M ANTHONY	1.2 NAME	
STREET ADDRESS	3600 NW 82ND AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	☐ Change ☐ Addition
NAME	FEIGENBAUM, LILLIAN	2.2 NAME	
STREET ADDRESS	3600 NW 82ND AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VAS	3.1 TITLE	☐ Change ☐ Addition
NAME	HERRON, J.E.	3.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	CHOZIANIN, JUDITH H.	4.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, STEVEN R.	5.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	HOUSTON, EDWIN A.	6.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Lillian Feigenbaum, Assistant Treasurer 1/18/95 (305) 593-4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0100000 CP

7/01/94 rev.

COMMERCIAL CARRIERS, INC.
(Michigan)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
MICHAEL J. WAGNER	EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY
BRUCE R. LeMAR	SENIOR VICE PRESIDENT-HUMAN RESOURCES
STEVEN C. NICHOLS	SENIOR VICE PRESIDENT & GENERAL MANAGER
RONALD L. BUTTERBAUGH	VICE PRESIDENT-MIS
VINCENT E. FORTUNA	VICE PRESIDENT-MAINTENANCE/PURCHASING
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JOHN S. GOTTLIEB	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT-OPERATIONS, WEST
DONALD A. TOMRELL	VICE PRESIDENT-OPERATIONS, CENTRAL
W. JOSEPH TRIPP	VICE PRESIDENT-OPERATIONS, EAST
H. JUDITH CHOZIANIN	SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
FREDERICK V. PERRY	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166