

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846429 (9)

1. Corporation Name

JACK GRAY TRANSPORT, INC.



Principal Place of Business

4600 EAST 15TH AVENUE
GARY IN 46403

Mailing Address

4600 EAST 15TH AVENUE
GARY IN 46403

3. Date Incorporated or Qualified

07/03/1980

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

35-0889961

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0509, Florida Statutes.

SIGNATURE

Signature typed or printed name of agent, if applicable

(Print, Type, and Sign) Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME GRAY, JOHN S.
STREET ADDRESS 4600 E. 15TH AVENUE
CITY-STATE-ZIP GARY IN ☐ DELETE

1.1 TITLE Vice President
1.2 NAME Barbara A. Milligan
1.3 STREET ADDRESS 4600 EAST 15TH Ave
1.4 CITY-STATE-ZIP GARY IN 46403 ☐ Change ☒ Addition

TITLE VD
NAME GOLDBERG, GARY
STREET ADDRESS 4600 E. 15TH AVENUE
CITY-STATE-ZIP GARY IN ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE VD
NAME MORMINO, CARMEN
STREET ADDRESS 4600 E. 15TH AVENUE
CITY-STATE-ZIP GARY IN ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME WOODIN, JOHN
STREET ADDRESS 330 E KILBOURN AVE
CITY-STATE-ZIP MILWAUKEE WI ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE S
NAME JONES, DIANE R.
STREET ADDRESS 4600 E 15TH AV.
CITY-STATE-ZIP GARY IN ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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: *Diane R. Jones*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane R. Jones
Secretary

Jan. 24, 1996 (219) 938-7020

CR2E034 (12/95)