(9/01)

FILED

Feb 24, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

F00000004075 DOCUMENT # **Secretary of State** 1. Entity Name 02-24-2002 90015 049 ***150.00 SOUTHEAST TRANSPORTATION SYSTEMS, INC. Principal Place of Business Mailing Address ATTN: LEGAL DEPARTMENT JMFDF018 ATTN: LEGAL DEPARTMENT JMFDF018 100 NW 12TH AVENUE 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1022463 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CZUBAY, KENNETH M NAME NAME 100 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **DEERFIELD BEACH FL 33442** CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change WHELAN, JOHN J NAME NAME STREET ADDRESS 100 NW 12TH AVENUE STREET ADDRESS CITY - ST- ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP ☐ Delete TITLE **VPGC** TITLE Change ☐ Addition NAME WARD, L. TAYLOR III NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH AVENUE CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition TITLE ☐ Delete TITLE ☐ Change VINCENT, DAVID J NAME NAME STREET ADDRESS 100 NW 12TH AVENUE STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition TITLE Change MOORE, ROBERT A NAME NAME 100 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH FL 33442 CITY-ST-ZIP DEEATTACHED LIST OF TITLE ☐ Delete TITLE OSSENBECK, PATRICK NAME NAME 100 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 in 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 11 or Block 12 in Blo

SIGNATURE

attachment 000000004075 501640

SOUTHEAST TRANSPORTATION SYSTEMS, INC. OFFICERS AND DIRECTORS

FEDERAL ID #: 65-1022463

Directors		Address
Patricia G. Moran		100 NW 12 Avenue
·	•	Deerfield Beach, Florida 33442
Colin W. Brown		100 NW 12 Avenue
•		Deerfield Beach, Florida 33442
Kenneth M. Czubay	•	100 NW 12 Avenue
•		Deerfield Beach, Florida 33442
Officers	Title	Address
Kenneth M. Czubay	President	100 NW 12 Avenue
		Deerfield Beach, Florida 33442
David J. Vincent	Vice President	100 NW 12 Avenue
		Deerfield Beach, Florida 33442
L. Taylor Ward, III	Vice President &	100 NW 12 Avenue
	General Counsel	Deerfield Beach, Florida 33442
Robert A. Moore	Vice President	1751 Talleyrand Road
		Jacksonville, Florida 32206
John J. Whelan	Secretary/Treasurer	100 NW 12 Avenue
	·	Deerfield Beach, Florida 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12 Avenue
		Deerfield Beach, Florida 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 Avenue
		Deerfield Beach, Florida 33442
Wayne K. Givens	Assistant Secretary	1751 Talleyrand Road
,		Jacksonville, Florida 32206
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue
	, toolosain ooolosai j	Deerfield Beach, Florida 33442