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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000001863 (0)

1. Corporation Name

GLOBAL TRANSPORTATION SERVICES, INC.

Principal Place of Business

9901 NW 106 ST
MEDLEY FL 33178
US

Mailing Address

9901 NW 106ST
MEDLEY FL 33178-1237
US



3. Date Incorporated or Qualified
04/16/1993

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

2. Principal Place of Business

21 8405 N.W. 53rd Street

Suite, Apt. #, etc.

22 Suite C-205

City & State

23 MIAMI, FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8405 N.W. 53rd Street

Suite, Apt. #, etc.

27 Suite C-205

City & State

28 MIAMI, FL

Zip

29 33166

Country

30 USA

4. FEI Number

41-1531752

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 RD.
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 DP
NAME VERPY, ALAN L
STREET ADDRESS 7550 24TH AVE S STE #144
CITY- ST- ZIP MINNEAPOLIS MN

TITLE DSTV
NAME ROBERTS, KENNETH D
STREET ADDRESS 1930 SIXTH AVE S #200
CITY- ST- ZIP SEATTLE WA

TITLE DV
NAME KELLY, EDGAR B
STREET ADDRESS 1930 SIXTH AVE S #200
CITY- ST- ZIP SEATTLE WA

TITLE DV
NAME FOX, W GUY
STREET ADDRESS 2841 MANHATTAN BEACH BLVD
CITY- ST- ZIP REDONODO BEACH CA

TITLE DAVP
NAME HILGERT, JAMES S.
STREET ADDRESS 7550 24TH AVE S STE #144
CITY- ST- ZIP MIN MN

TITLE AVP
NAME JELLISON RICHARD
STREET ADDRESS 1930 SIXTH AVE S #200
CITY- ST- ZIP SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President(P) ☒ Change ☐ Addition
1.2 NAME VERPY, ALAN L.
1.3 STREET ADDRESS 7550 24th Ave S Ste #144
1.4 CITY- ST- ZIP Minneapolis, MN 55450

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
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE VicePresident, Director ☒ Change ☐ Addition
5.2 NAME HILGERT, JAMES S.
5.3 STREET ADDRESS 7550 24th Ave S Ste#144
5.4 CITY- ST- ZIP Minneapolis, MN 55450

6.1 TITLE Vice President ☒ Change ☐ Addition
6.2 NAME Jellison Richard
6.3 STREET ADDRESS 1930 Sixth Ave S #200
6.4 CITY- ST- ZIP Seattle, WA 98134

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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:

Kenneth D Roberts

21 April 1997 204 624 4354

CR2E034 (9/96)