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FILED  
May 08 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 # F93000002444 (8)

1. Corporation Name  
THE FREIGHT CONNECTION, INC.

Principal Place of Business

12900 DUPONT CIRCLE  
TAMPA FL 33626

Mailing Address

12900 DUPONT CIRCLE  
TAMPA FL 33626-3009



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/25/1993

3a. Date of Last Report

04/12/1996

4. FEI Number

11-2994672

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

JACKSON, MICHAEL J  
12900 DUPONT CIRCLE  
TAMPA FL 33626

10. Name and Address of New Registered Agent

81 Name

Geoff Duncan

82 Street Address (P.O. Box Number is Not Acceptable)

12900 Dupont Circle

83

84 City

Tampa

FL

85 Zip Code

33626

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 *Geoff Duncan* GEOFF DUNCAN

Signature, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME JACKSON, MICHAEL J  
STREET ADDRESS 12900 DUPONT CIRCLE  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE

NAME GAETZ, RICHARD E  
STREET ADDRESS CN MACMILLAN YARD/KEELE ST AND BOWES  
CITY-ST-ZIP CONCORD ON

TITLE D ☐ DELETE

NAME GNAT, ALBERT  
STREET ADDRESS 24 MOBILE DRIVE  
CITY-ST-ZIP TORONTO ON

TITLE D ☐ DELETE

NAME MCGRAW, RICHARD D  
STREET ADDRESS 24 MOBILE DRIVE  
CITY-ST-ZIP TORONTO ON

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P/D ☒ 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 D ☐ 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

D  
Walker, Don  
24 mobile Dr.  
Toronto ON  
✓  
Duncan, Geoff  
12900 Dupont Circle  
Tampa FL

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.

CR2E034 (9/96)