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FILED

Jan 30 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 # F93000004006 (3)

1. Corporation Name
INTERMODAL EXPRESS, INC. OF NAPLES



Principal Place of Business

% ARTHUR P. STEINMETZ
300 FIFTH AVE SO. SUITE 22
NAPLES FL 33940
US

Mailing Address

1300 TERMINAL TOWER
1215 TERMINAL TOWER
CLEVELAND OH 44113
US

3. Date Incorporated or Qualified
09/02/1993

3a. Date of Last Report
02/12/1996

2. Principal Place of Business
21 300 Fifth Ave. So.

2a. Mailing Address
26 c/o Arthur P. Steinmetz
50 Public Square

4. FEI Number
34-1281386

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Suite 22

27 Suite, Apt. #, etc.
1300 Terminal Tower

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
Naples, Florida

28 City & State
Cleveland, Ohio

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
34102

25 Country
U.S.

29 Zip
44113

30 Country
U.S.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHNSTON, PAUL W JR
300 FIFTH AVE., SOUTH
SUITE 22
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
Johnston, Paul W. Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
300 Fifth Ave. So.
83 Suite 22
84 City
Naples FL 85 Zip Code
34102

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 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
JOHNSTON, PAUL W
300 FIFTH AVE., SO. SUITE 22
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
STEINMETZ, ARTHUR P
1300 TERMINAL TOWER
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
LIFSCHULTZ, SIDNEY
220 HAMMOCK RD.
LARCHMONT NY 10538

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BROWN, MERRILL E
1444 COUNTY ROAD 502
BAYFIELD CO 81122

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Treasurer
Paul W. Johnston, Jr.
300 Fifth Ave. So., Suite 22
Naples, Florida 34102

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Vice President
Mitchell C. Brown
1334 Elmwood
Wilmette, Illinois 60091

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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.

SIGNATURE:

Arthur P. Steinmetz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Arthur P. Steinmetz

1/16/97

(216) 781-1212

Date

Daytime Phone #

0527533

CR2E034 (9/96)