

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000004382 (8)**

1. Corporation Name

TP1 TRANSPORTATION, INC.

Principal Place of Business

**2158 UNION AVENUE
MEMPHIS TN 38104**

Mailing Address

**2158 UNION AVENUE
MEMPHIS TN 38104**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

03/18/1994

4. FBI Number

62-1540856

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

777 South Flagler

Suite, Apt. #, etc.

27

Phillips Point E. Tower Suite 909

City & State

28

West Palm Beach, FL

29

33401

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

SHARP, J. GARY

STREET ADDRESS

2158 UNION AVENUE

CITY - ST - ZIP

MEMPHIS TN 38104

TITLE

VD

NAME

LONG, HANEY A

STREET ADDRESS

2158 UNION AVENUE

CITY - ST - ZIP

MEMPHIS TN 38104

TITLE

VTD

NAME

BURFORD, FREDERICK W

STREET ADDRESS

2158 UNION AVENUE

CITY - ST - ZIP

MEMPHIS TN 38104

TITLE

S

NAME

WATTS, PATRICIA

STREET ADDRESS

2158 UNION AVENUE

CITY - ST - ZIP

MEMPHIS TN 38104

TITLE

D

NAME

COHEN, STEPHEN R.

STREET ADDRESS

777 S. FLAGLER PHILLIPS PTE E TOWER, #909

CITY - ST - ZIP

WEST PALM BCH. FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK W. BURFORD

2/23/95

Title

System Phone #