

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002035 (3)

1. Corporation Name

ALBERT FISHER TRANSPORT COMPANY

Principal Place of Business

15303 DALLAS PKWY. STE 1250
LOCBOX #82
DALLAS TX 75248

Mailing Address

15303 DALLAS PKWY. STE 1250
LOCBOX #82
DALLAS TX 75248

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

4. FEI Number

75-2460592

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

24 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

29 Zip

Country

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME PIPPIN, M L
STREET ADDRESS 15303 DALLAS PKWY. STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

TITLE VD
NAME BUNNELL, DAVID A
STREET ADDRESS 15303 DALLAS PKWY, STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

TITLE D
NAME O'BOYLE, KEVIN
STREET ADDRESS 15303 DALLAS PKWY, STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

TITLE P
NAME KAPSNER, STEVE
STREET ADDRESS 15303 DALLAS PKWY, STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

TITLE AS
NAME NAPIER, ANDREA S
STREET ADDRESS 15303 DALLAS PKWY, STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

TITLE T
NAME CLOUTTE, GRAEME
STREET ADDRESS 15303 DALLAS PKWY, STE 1250 LOCBOX #82
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director ☒ Change ☐ Addition
1.2 NAME Stephen A. Kapsner
1.3 STREET ADDRESS 1900 Portola Dr, Suite 161
1.4 CITY-ST-ZIP Salinas, CA 93908

2.1 TITLE Secretary & Treasurer ☒ Change ☐ Addition
2.2 NAME James M. Lovelace
2.3 STREET ADDRESS 1900 Portola Drive, Suite 161
2.4 CITY-ST-ZIP Salinas, CA 93908

3.1 TITLE Assistant Secretary ☒ Change ☐ Addition
3.2 NAME Bernadette M. Kruk
3.3 STREET ADDRESS 15303 Dallas Parkway, #1250
3.4 CITY-ST-ZIP Dallas, TX 75248

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

5.1 TITLE ☐ 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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Bernadette M. Kruk

Bernadette M. Kruk

3/14/95

Date

214-387-2394

Daytime Phone