

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002274 (8)

1. Corporation Name

AMERICAN AUTO CARRIERS INC.

Principal Place of Business

ATTN: VICE PRESIDENT ACCOUNTING
188 BROADWAY
WOODCLIFF LAKE NJ 07675-1232
US

Mailing Address

ATTN: VICE PRESIDENT ACCOUNTING
188 BROADWAY
WOODCLIFF LAKE NJ 07675-1232
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1994

4. FEI Number

13-3498025

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

LEON, DANIEL
% WALLINIUS LINES NORTH AMERICA, INC.
9550 REGENCY SQUARE BLVD., SUITE 1107
JACKSONVILLE FL 32225

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 ☐ DELETE

NAME EBEUNG, RAYMOND P
STREET ADDRESS 188 BROADWAY
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675-1232

TITLE ☒ DELETE

NAME VANNA, JOHN A
STREET ADDRESS 188 BROADWAY
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675-1232

TITLE ☐ DELETE

NAME RYAN, A.M. ANTHONY M.
STREET ADDRESS 188 BROADWAY
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675-1232

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 CPD (change from "CP" to "CPD") ☒ Change ☐ Addition

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

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

VT ☐ Change ☒ Addition

CLEMENT, JAMES P.
188 BROADWAY
WOODCLIFF LAKE, NJ 07675-1232

VD ☒ Change ☐ Addition

RYAN, ANTHONY M.

S ☐ Change ☒ Addition

RIDLON, JOHN M.
188 BROADWAY
WOODCLIFF LAKE, NJ 07675-1232

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

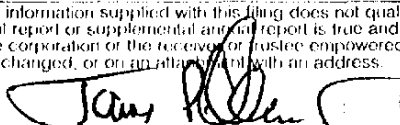
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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 and full 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 attached form with an address.

SIGNATURE:



3/2/99

201-476-2999

CR2E034 (10/97)