

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003536 (9)

1. Corporation Name

BPI TRANSPORT, INC.



Principal Place of Business

P.O. BOX 3366
AUGUSTA GA 30914

Mailing Address

P.O. BOX 3366
AUGUSTA GA 30914

2. Principal Place of Business:

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/06/1994

3a. Date of Last Report

03/07/1995

4. FEI Number

57-0926317

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of person or persons of registered agent or the corporation)

(If ALL Registered Agent Signatures are required, enter last one)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BOARDMAN III, CLAYTON P	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	V	☒ DELETE
NAME	MENK SR, PAUL T	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	V	☒ DELETE
NAME	CARTER, TRACY	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	VD	☐ DELETE
NAME	BOARDMAN, BRAYE	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	D	☐ DELETE
NAME	BOARDMAN JR, CLAYTON P	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	
TITLE	V	☒ DELETE
NAME	MULLIKIN, MARGIE	
STREET ADDRESS	1804 GORDON HWY	
CITY-ST-ZIP	AUGUSTA GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN/DIRECTOR	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	CFO	☐ Change ☒ Addition
2.2 NAME	WILLIAM B. RIGDON	
2.3 STREET ADDRESS	1804 GORDON HWY	
2.4 CITY-ST-ZIP	AUGUSTA, GA 30914	
3.1 TITLE	CORPORATE SECRETARY	☐ Change ☒ Addition
3.2 NAME	ELEN H. HARPER	
3.3 STREET ADDRESS	1804 GORDON HWY	
3.4 CITY-ST-ZIP	AUGUSTA, GA 30914	
4.1 TITLE	PRESIDENT/DIRECTOR	☒ 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELEN H. HARPER

2/8/96

766/481-1703

CR2E034 (12/95)