

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000045 (3)

1. Corporation Name

LANDSTAR T.L.C., INC.

Principal Place of Business

#1 TLC PARKWAY
P.O. BOX 310
ST. CLAIR MO 63077-0310

Mailing Address

#1 TLC PARKWAY
P.O. BOX 310
ST. CLAIR MO 63077-0310



3. Date Incorporated or Qualified
01/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1000 Bridgeport Ave.

22 City & State

27 P.O. Box 898

23 Zip

Country

28 Shelton, CT

Zip

06484

Country USA

4. FEI Number

43-1698349

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

9. Name and Address of Current Registered Agent

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BURT, JAMES H
STREET ADDRESS #1 TLC PARKWAY
CITY-ST-ZIP ST CLAIR MO

☒ DELETE

1.1 TITLE P/D
1.2 NAME John L. Koons
1.3 STREET ADDRESS #1 TLC Parkway
1.4 CITY-ST-ZIP St. Clair, MO 63077

☐ Change ☒ Addition

TITLE S
NAME HARVEY, MICHAEL L
STREET ADDRESS FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE
CITY-ST-ZIP SHELTON CT

☐ DELETE

2.1 TITLE V/S
2.2 NAME Michael L. Harvey
2.3 STREET ADDRESS 1000 Bridgeport Ave.
2.4 CITY-ST-ZIP Shelton, CT 06484

☒ Change ☐ Addition

TITLE TD
NAME GERKENS, HENRY H
STREET ADDRESS FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE
CITY-ST-ZIP SHELTON CT

☐ DELETE

3.1 TITLE V/T/D
3.2 NAME Henry H. Gerkens
3.3 STREET ADDRESS 1000 Bridgeport Ave
3.4 CITY-ST-ZIP Shelton, CT 06484

☒ Change ☐ Addition

TITLE CD
NAME CROWE, JEFFREY C
STREET ADDRESS FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE
CITY-ST-ZIP SHELTON CT

☐ DELETE

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

☐ Change ☐ Addition

TITLE D
NAME BROWN, EDDIE R
STREET ADDRESS FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE
CITY-ST-ZIP SHELTON CT

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 4057 Carmichael ave
5.4 CITY-ST-ZIP Jacksonville, FL 32207

☒ Change ☐ Addition

TITLE V
NAME SHURTS, JAMES B
STREET ADDRESS #1 TLC PARKWAY
CITY-ST-ZIP ST CLAIR MO

☒ DELETE

6.1 TITLE V
6.2 NAME Robert c. LaRose
6.3 STREET ADDRESS 1000 Bridgeport Ave.
6.4 CITY-ST-ZIP Shelton, CT 06484

☐ Change ☒ Addition

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 provider 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

Vice President

4/19/96

(203)925-2900

CR2E034 (12/95)