

PROFIT
CORPORATION
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90014 004 ***550.00

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Corporation Name

ALLEN FREIGHT SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Place of Business

PHILLIPS HIGHWAY, SUITE 48
ST. JOHNSVILLE FL 32207-6840

Mailing Address

P.O. BOX 188
TONTITOWN AR 72770

Principal Place of Business

5605 Ellis Road South

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

Jacksonville, FL

City & State

28

Country

32254 **25** **US**

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ALLEN, WILLIAM K III
1912 OAK CIRCLE
ATLANTIC BEACH FL 32233

3. Date Incorporated or Qualified

01/25/1995

4. FEI Number

43-1498191

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP ☐ DELETE
WEAVER, ROBERT W
HWY. 412 W.
TONTITOWN AR 72770

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

ST ☐ DELETE
GODDARD, LARRY J
HWY. 412 W.
TONTITOWN AR 72770

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D ☐ DELETE
SULLIVAN, DANIEL C
122 W. 22ND ST.
OAK BROOK IL 60521

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D ☐ DELETE
MOROUN, MATTHEW T
835 LAKESHORE
GROSSE POINT SHORE MI 48236

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D ☐ DELETE
WILKINS, CHARLES F
932 LONGLAKE DR.
BRIGHTON MI 48116

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 stated 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 with all other like empowered.

SIGNATURE:

Larry J. Goddard

Larry Goddard

6/28/00

501-361-9111

CR2E034 (11/98)