

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

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000001966 (9)

1. Corporation Name

CROSS COUNTRY AUTO TRANSPORT, INC.

Principal Place of Business

1300 NW 33RD ST  
POMPANO BEACH FL 33064  
US

Mailing Address

1300 NW 33RD ST  
POMPANO BEACH FL 33064  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1995

4. FEI Number

65-0281022

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

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, LAURIE B ESO  
790 E. BROWARD BLVD., #200  
FT. LAUDERDALE FL 33301

81 Name

KEN SALOMONE

82 Street Address (P.O. Box Number is Not Acceptable)

1701 W. HILLSBORO BLVD #302

83

84 City

DEERFIELD Bch

FL

85 Zip Code

33442

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]*

*[Signature: Kenneth Salomone]*

4/6/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME P  
STREET ADDRESS CHIAPPONI, MARIA  
CITY-ST-ZIP 1300 BROADWAY  
RIVIERA BEACH FL 33401

TITLE ☒ DELETE  
NAME VS  
STREET ADDRESS CHIAPPONI, ALEXANDRA  
CITY-ST-ZIP 1300 BROADWAY  
RIVIERA BEACH FL 33401

TITLE ☒ DELETE  
NAME T  
STREET ADDRESS KUSHNER, DAVID  
CITY-ST-ZIP 1300 BROADWAY  
RIVIERA BEACH FL 33401

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME P.D.  
1.3 STREET ADDRESS DEVILLE, LUIS V  
1.4 CITY-ST-ZIP 1300 NW 33RD ST  
POMPANO Bch, FL 33064

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME S.T.  
2.3 STREET ADDRESS DEVILLE, EGLISTHER  
2.4 CITY-ST-ZIP 1300 NW 33RD STREET  
POMPANO Bch, FL 33064

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 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 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 my address.

SIGNATURE:

*[Signature]*

2-6-98

CR2E034 (10/97)