

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000005148 (0)

1. Corporation Name
SUPERIOR CARRIERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2122 YORK ROAD
SUITE 150
OAKBROOK IL 60521

Mailing Address

2122 YORK ROAD
SUITE 150
OAKBROOK IL 60521

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

54-0464348

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

9. Name and Address of Current Registered Agent

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

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 date of registration)

(NOTE: Registered Agent Signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	LEWIS, RICHARD T	
STREET ADDRESS	2122 YORK ROAD, SUITE 150	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	DV	☐ DELETE
NAME	O'DONNELL, WILLIAM J	
STREET ADDRESS	2122 YORK ROAD, SUITE 150	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	VS	☐ DELETE
NAME	LAVERY, WILLIAM R	
STREET ADDRESS	2122 YORK ROAD, SUITE 150	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	CT	☐ DELETE
NAME	DOLL, GERALD W	
STREET ADDRESS	2122 YORK ROAD, SUITE 150	
CITY-ST-ZIP	OAK BROOK IL 60521	
TITLE	D	☐ DELETE
NAME	LANDERGAN, WALTER L JR	
STREET ADDRESS	294 WASHINGTON STREET	
CITY-ST-ZIP	BOSTON MA 02108	
TITLE	D	☐ DELETE
NAME	NEWMAN, KEVIN P	
STREET ADDRESS	2122 YORK ROAD, SUITE 150	
CITY-ST-ZIP	OAK BROOK IL 60521	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	60523
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	60523
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	60523
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	60523
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	60523

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 an address.

CR2E034 (10/97)