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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000006307 (1)

1. Corporation Name

DRIVER LOGISTICS SERVICE, INC.

Principal Place of Business

Mailing Address

1061 MAITLAND CENTER COMMONS
MAITLAND FL 32751

1061 MAITLAND CENTER COMMONS
MAITLAND FL 32751-7435



3. Date Incorporated or Qualified

12/28/1995

3a. Date of Last Report

02/27/1996

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

4. FEI Number

59-3342691

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

KEENAN, RODNEY D
1061 MAITLAND CENTER COMMONS
MAITLAND FL 32751

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~SECRETARY~~ ☐ DELETE
NAME KEENAN, RODNEY D
STREET ADDRESS 1061 MAITLAND CENTER COMMONS
CITY-ST-ZIP MAITLAND FL 32751

1.1 TITLE ~~SECRETARY - TREASURER~~ ☒ Change ☐ Addition
1.2 NAME Rodney Keenan
1.3 STREET ADDRESS 1061 MAITLAND Commons
1.4 CITY-ST-ZIP MAITLAND FL 32751

TITLE S ☒ DELETE
NAME KEENAN, APRYL
STREET ADDRESS 1061 MAITLAND CENTER COMMONS
CITY-ST-ZIP MAITLAND FL 32751

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PRESIDENT ☐ DELETE
NAME ALLAN T. ELLIS
STREET ADDRESS 1061 MAITLAND Commons
CITY-ST-ZIP MAITLAND FL 32751

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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.

SIGNATURE:

Allan T. Ellis (ALLAN T. ELLIS)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES. 2/23/97 407-667-0000

Date

Daytime Phone

CR2E034 (9/96)