

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 11 1997 8:00am
Secretary of State

DOCUMENT # F96000000081 (7)

1. Corporation Name

PERDUE TRANSPORTATION INCORPORATED



Principal Place of Business

Mailing Address

PO BOX 1537 - OLD OCEAN CITY ROAD
SALISBURY MD 21801

PO BOX 1537 - OLD OCEAN CITY ROAD
SALISBURY MD 21802-1537

3. Date Incorporated or Qualified

3a. Date of Last Report

01/04/1996

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

4. FEI Number

Applied For

52-1188595

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CVC ☐ DELETE
NAME PERDUE, JAMES A
STREET ADDRESS PO BOX 1537 - OLD OCEAN CITY ROAD
CITY - ST - ZIP SALISBURY MD 21801

1.1 TITLE P/O ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5381 Royal mile Blvd
1.4 CITY - ST - ZIP Salisbury, MD 21801

TITLE PD ☐ DELETE
NAME TURLEY, ROBERT A
STREET ADDRESS PO BOX 1537 - OLD OCEAN CITY ROAD
CITY - ST - ZIP SALISBURY MD 21801

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3745 Devonshire Dr
2.4 CITY - ST - ZIP Salisbury, MD 21801

TITLE S ☐ DELETE
NAME BARNES, R E
STREET ADDRESS PO BOX 1537 - OLD OCEAN CITY ROAD
CITY - ST - ZIP SALISBURY MD 21801

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS RT 2 Box 107
3.4 CITY - ST - ZIP PRINCESS ANNE, MD 21853

TITLE AST ☐ DELETE
NAME MAHN, THOMAS E
STREET ADDRESS PO BOX 1537 - OLD OCEAN CITY ROAD
CITY - ST - ZIP SALISBURY MD 21801

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 4406 Sturbridge Dr
4.4 CITY - ST - ZIP Salisbury, MD 21801

TITLE C ☐ DELETE
NAME PERDUE, FRANKLIN P
STREET ADDRESS PO BOX 1537 - OLD OCEAN CITY ROAD
CITY - ST - ZIP SALISBURY MD 21801

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 1529 Woodland
5.4 CITY - ST - ZIP Salisbury, MD 21801

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:

THOMAS E MAHN
TREASURER

3/18/97 (410) 543-3201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)