

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # F96000000441 (3)

1. Corporation Name
PENSACOLA EXPRESS, INC.

Principal Place of Business

6606 HIGHWAY 17
MELENA AL 35080

Mailing Address

6606 HIGHWAY 17
MELENA AL 35080-6027

3. Date Incorporated or Qualified

01/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 6200 NO. 9TH AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 170045
Suite, Apt. #, etc.

22 City & State

23 PENSACOLA, FL

24 32504
25 Country

27 City & State

28 TALENT AL

29 35217
30 Country

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

COVIN, AUBREY G
17119 PERDIDO DRIVE A32
PENSACOLA FL 32507

10. Name and Address of New Registered Agent

81 Name Ted WARD
82 Street Address (P.O. Box Number is Not Acceptable)
1725 15TH AVE NO
83
84 City PENSACOLA FL FL 32503

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of individual or partnership of registered agent and the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STUMAN, JAY
STREET ADDRESS 6606 HIGHWAY 17
CITY, ST, ZIP MELENA AL 35080 ☒ DELETE

TITLE ST
NAME COVIN, A G
STREET ADDRESS 17119 PERDIDO DRIVE A32
CITY, ST, ZIP PENSACOLA FL 32507 ☒ DELETE

TITLE D
NAME COVIN, AUBREY G
STREET ADDRESS 2313 LONGLEAF WAY
CITY, ST, ZIP BIRMINGHAM AL 35243 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME COVIN, A.G.
13 STREET ADDRESS 428 LORNA RD
14 CITY, ST, ZIP BIRMINGHAM AL 35216 ☒ Change ☐ Addition

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP ☐ Change ☐ Addition

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP ☐ Change ☐ Addition

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP ☐ Change ☐ Addition

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP ☐ Change ☐ Addition

100002519581
-05/12/98--01017--011
***150.00

SIGNATURE

A.G. COVIN
PRESIDENT

4-23-98(205)474-1909