

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 049 ***150.00

DOCUMENT # F97000004316

1. Corporation Name

PSD TRANSPORTATION SERVICES, INC.

Principal Place of Business

1500 SAN REMO AVE.
CORAL GABLES FL 33146

Mailing Address

1500 SAN REMO AVE.
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1997

4. FEI Number

65-0773676

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 15305 DALLAS PARKWAY

Suite, Apt. #, etc.

22 #1600

City & State

23 ADDISON TX

Zip

Country

24 75001

25 USA

2a. Mailing Address

26 15305 DALLAS PARKWAY

Suite, Apt. #, etc.

27 #1600

City & State

28 ADDISON TX

Zip

Country

29 75001

30 USA

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☒ DELETE

NAME PARKER, DAVID R
STREET ADDRESS 930 CASTLE AVE.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE PD ☐ DELETE

NAME HIGHLAND, THOMAS C
STREET ADDRESS 7120 LAGO DR., W.
CITY-ST-ZIP CORAL GABLES FL 33143

TITLE VDC ☒ DELETE

NAME EVANS, WILLIAM F
STREET ADDRESS 3824 EL PRADO BLVD.
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE V ☒ DELETE

NAME GAINOR, JOHN P
STREET ADDRESS 10445 SW 124TH ST
CITY-ST-ZIP MIAMI FL 33176

TITLE TS ☐ DELETE

NAME GARCIA DE QUEVEDO, PAUL A
STREET ADDRESS 5810 SW 91 AVE.
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

305 740 1000

CR2E034 (1/98)

Directors

John V. Holten
30 Round Hill Club Road, Greenwich, Connecticut 06831
S.S.N.: None

546031-90006-49
F97000004316

Gunnar E. Klintberg
22 Shore Road, Old Greenwich, Connecticut 06870
S.S.N.: 002-44-2722

A. Peter Østberg
30 Huckleberry Lane, Darien, Connecticut 06820
S.S.N.: 071-70-7157

Officers

John V. Holten, Chairman of the Board
30 Round Hill Club Road, Greenwich, Connecticut 06831
S.S.N.: None

Thomas C. Highland, President & Assistant Secretary
7120 Lago Drive West, Coral Gables, FL 33143
S.S.N.: 313-42-7793

Gunnar E. Klintberg, Vice President, Assistant Treasurer & Assistant Secretary
22 Shore Road, Old Greenwich, Connecticut 06870
S.S.N.: 002-44-2722

A. Peter Østberg, Vice President, Assistant Treasurer & Assistant Secretary
30 Huckleberry Lane, Darien, Connecticut 06820
S.S.N.: 071-70-7157

Diana M. Moog, Executive Vice President, Treasurer & Chief Financial Officer
319 Pintail Drive, McKinney, Texas 75070
S.S.N.: 461-27-0535

Paul A. Garcia de Quevedo, Vice President & Secretary
4564 Pecan Valley Drive, Plano, TX 75093
S.S.N.: 262-02-5925

Susan M. Tessler, Vice President & Assistant Secretary
81 Riverside Drive, Ridgefield, Connecticut 06877
S.S.N.: 111-58-7879

Raymond E. Marshall, Vice President & Assistant Secretary
5521 Roland Drive, Plano, Texas 75093
S.S.N.: 508-64-3137

Kevin J. Rogan, Vice President & Assistant Secretary
11625 Wander Lane, Dallas, Texas 75230
S.S.N.: 066-46-2453

Cynthia M. Gingrich, Senior Director of Tax & Assistant Secretary
624 Fluvia, Coral Gables, Florida 33134
S.S.N.: 264-59-2083