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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005928 (3)

FILED Feb 18 1998 8:00am Secretary of State

TRANSPORT FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 26131 P.O. BOX 26131 GREENSBORO NC 27402-6131 **GREENSBORO NC 27402-6131** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/10/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 56-2040762 7823 Mational Service Road 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Greensboro 27 Fee Required City & State City & State 8, Election Campaign Financing \$5.00 May Be 27409 Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 25 US 29 30 Personal Property Tax due June 30. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **PCEO** DELETE Change Addition TITLE 1.1 TITLE Les Kolts KOLLS, LES F NAME 12 NAME 7823 National Source Rd. 7823 NATIONAL SERVICE RD. STREET ADDRESS 1.3 STREET ADDRESS Coreasboro, 1C 27409 **GREENSBORO NC 27409** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Director Change Addition TITLE 2.1 TITLE Chris Bennett BENNETT, CHRIS 2.2 NAME NAME 1823 Nation Scroice Road 7823 NATIONAL SERVICE RD. STREET ADDRESS 2.3 STREET ADDRESS **GREENSBORO NC 27409** Greensboro, MC 27409 CITY - ST- ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE DAVIDSON, TERESA D 3.2 NAME NAME 7823 NATIONAL SERVICE RD. STREET ADDRESS 3.3 STREET ADDRESS **GREENSBORO NC 27409** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4 1 T/T/F Change Addition TITLE PAQUIN, CHARLES R 4 2 NAME NAME 7823 NATIONAL SERVICE RD. 4.3 STREET ADDRESS STREET ADDRESS **GREENSBORO NC 27409** 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE HICKS, JANET 5.2 NAME NAME 7823 NATIONAL SERVICE RD. STREET ADDRESS 5.3 STREET ADDRESS **GREENSBORO NC 27409** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE SOMES, JANE H NAME 6.2 NAME 7823 NATIONAL SERVICE RD. 6.3 STREET ADDRESS STREET ADDRESS **GREENSBORO NC 27409** CITY-ST-ZIP 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 change i, or on an attachment with anyadoress.