

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90417 041 ***150.00

0616337 AT

DOCUMENT # F98000000903

1. Entity Name
BRIDGE TERMINAL TRANSPORT, INC.



Principal Place of Business
**6000 CARNEGIE BLVD
CHARLOTTE NC 28209**

Mailing Address
**TAX DEPT
P.O BOX 880
MADISON NJ 07940**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2624077**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BROWN, CLARK E**
STREET ADDRESS **3022 ASHFORD GLEN DRIVE**
CITY-ST-ZIP **WEDDINGTON NC 28104**

TITLE **C** ☐ Change ☒ Addition
NAME **THOMAS T ANDERSEN**
STREET ADDRESS **55 WEST LANE**
CITY-ST-ZIP **MADISON, NJ 07940**

TITLE **CD** ☐ Delete
NAME **CONNORS, PHILIP V**
STREET ADDRESS **115 HEMPSTEAD COURT**
CITY-ST-ZIP **MADISON NJ 07940**

TITLE **D** ☐ Change ☒ Addition
NAME **JOSEPH D. NIELSEN**
STREET ADDRESS **10405 MCGINN PLACE**
CITY-ST-ZIP **CHARLOTTE, NC 28277**

TITLE **D** ☒ Delete
NAME **SOUTHARD, JAMES B**
STREET ADDRESS **40 HILLCREST RD**
CITY-ST-ZIP **MOUNTAIN LAKES NJ 07046**

TITLE **D** ☐ Change ☒ Addition
NAME **J RUSSELL BRUNER**
STREET ADDRESS **7 HORTON DRIVE**
CITY-ST-ZIP **CHESTER, NJ 07930**

TITLE **VP** ☐ Delete
NAME **WARD, TOM**
STREET ADDRESS **9524 TRACE DR**
CITY-ST-ZIP **CHESTERFIELD VA 23238**

TITLE **VP** ☒ Change ☐ Addition
NAME **THOMAS WARD**
STREET ADDRESS **10735 THOMPSON WAY**
CITY-ST-ZIP **STREET, MD 21154**

TITLE **VP** ☐ Delete
NAME **WOODWARD, TOM**
STREET ADDRESS **103 TIMBER LANE**
CITY-ST-ZIP **ISLE OF PALMS SC 29451**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TCS** ☐ Delete
NAME **MOSKOVITZ, GERRI**
STREET ADDRESS **8535 HEDFORD ROAD**
CITY-ST-ZIP **CHARLOTTE NC 28277**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK HERCZEG JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 28, 2003 (973) 514-5631

Date

Daytime Phone #

CR2E034 (10/02)

attachment

90122609

#F98000000903

BRIDGE TERMINAL TRANSPORT, INC.



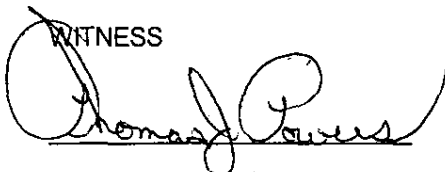
POWER OF ATTORNEY

Bridge Terminal Transport Inc., incorporated and existing under the laws of the State of New Jersey and having our registered office at 6000 Carnegie Blvd., Charlotte, NC 28277, do hereby constitute and appoint:

Mr. Frank Herczeg

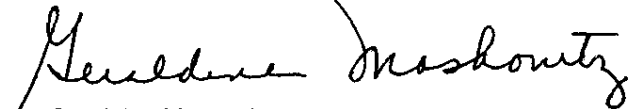
As our attorney-in-fact authorized to sign any taxation document, including income tax returns and annual reports, requiring the signature of an officer of Bridge Terminal Transport Inc.

IN WITNESS WHEREOF, Bridge Terminal Transport Inc., has caused this instrument to be duly executed this 14th day of March 2003.

WITNESS


Date: March 14, 2003

Bridge Terminal Transport Inc.



Geraldine Moskowitz
Corporate Secretary