2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # F99000000739 1. Entity Name **Secretary of State** MCGRIFF TRANSPORTATION, INC. Mailing Address Principal Place of Business PO BOX 1148 PO BOX 1148 CULLMAN AL 35056 ATTN: CARYL MOON CULLMAN AL 35056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FE! Number City & State 63-1029629 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSS, MARVIN I 20801 BISCAYNE BLVD., STE 506 Street Address (P.O. Box Number is Not Acceptable) NO MIAMI BEACH FL 33180-1430 Zip Code City 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, Pegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCGRIFF, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 563 COUNTY RD, 1339 CULLMAN AL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TM F HOOD, DWAYNE NAME U000000029204 NAME 563 COUNTY RD, 1339 STREET ADDRESS STREET ADDRESS 02/04/04-80056-011 150.00 CULLMAN AL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME MCGRIFF, JEFF STREET ADDRESS STREET ADDRESS 563 COUNTY RD, 1339 CITY-ST-ZIP CITY-ST-ZIP CULLMAN AL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete FITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 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

Daytime Phone #