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

FILED
Jul 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT #G95225 (0)

1. Corporation Name

R.E. DUBOFF TRANSPORT, INC.

Principal Place of Business
12391 NW 30th Street
Sunrise, FL 33323

Mailing Address
12391 NW 30th Street
Sunrise, FL 33323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/06/1984

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number
59-2392255
Applied For ☐
Not Applicable ☐

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DUBOFF, REEVE
12391 NW 30th Street
Sunrise, FL 33323

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] **Reeve Duboff, Secretary** 6-28-98
(Attach Typed Name of Officer or Director) (Required Typed Name of Registered Agent Corporation Authorized to Act for Agent) DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **DUBOFF, RICHARD EDWARD**
STREET ADDRESS **12391 NW 30th Street**
CITY-ST-ZIP **Sunrise, FL 33323**

TITLE **DST** ☐ DELETE
NAME **DUBOFF, REEVE**
STREET ADDRESS **12391 NW 30th Street**
CITY-ST-ZIP **SUNRISE, FL 33323**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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-07/07/98--01063--014
***550.00

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 report or supplemental attachment 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 added above.

SIGNATURE [signature] **Richard Edward DUBOFF** **6-26-98**
(SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR) DATE

CR2E034 (10/97)