

Aug 5 '96 10:11 P.02/03

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

96 SEP 16 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H55845 (2)

Corporation Name

TRIANGLE TRANSPORT SYSTEMS, INC.



Principal Place of Business

Mailing Address

C/O LAMONT & NEIMAN (P.A.)
2 SOUTH BISCAYNE BLVD., #3550
MIAMI FL 33131
US

C/O LAMONT & NEIMAN (P.A.)
2 SOUTH BISCAYNE BLVD., #3550
MIAMI FL 33131
US

3. Date Incorporated or Qualified
05/06/1985

3a. Date of Last Report
08/08/1995

2. Principal Place of Business

2a. Mailing Address

21 13605 S. DIXIE HIGHWAY

26 BERENFELD ET AL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 7700 N. KENDALL DR #805

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33176

25 U.S.A.

29 33156

30 U.S.A.

4. FEI Number
65-0200882

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMONT & NEIMAN (P.A.)
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131

81 Name
ABNER SCHOENWETTER

82 Street Address (P.O. Box Number is Not Acceptable)
13605 S. DIXIE HIGHWAY

83

84 City
MIAMI

FL

85 Zip Code
33176

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 reappointing)

8/6/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
PST
SCHOENWETTER, ABNER
145 MADEIRA
CORAL GABLES FL

2.1 TITLE ☐ DELETE

2.2 NAME
D
SCHOENWETTER, ABNER
145 MADEIRA
CORAL GABLES FL

3.1 TITLE ☐ DELETE

3.2 NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ DELETE

4.2 NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001961054

10/01/96-01/28/97

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I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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
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 617, Florida Statutes,
that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

ABNER SCHOENWETTER PRE 9/10/96