

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

AMENDED PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H73013

1. Corporation Name

SUNCOAST TRANSPORTATION BROKERS, INC.

2. Principal Place of Business

400 N. Tampa St.  
Tampa, FL 33602

Mailing Address

P.O. Box 1690  
Tampa, FL 33601

FILED

99 SEP 13 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9721 US Hwy 98

State Apt. #

City & State  
Richland, FL

Zip  
33525

Country  
US

2a. Mailing Address

400 N. Tampa Street

Suite, Apt. #, etc

Suite 1700

City & State  
Tampa, FL

Zip  
33602

Country  
US

3. Date Incorporated or Qualified

08/22/1985

4. FEI Number

59-2581142

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ELIZABETH A. WATERS  
400 N. Tampa St.  
TAMPA, FL 33602

10. Name and Address of New Registered Agent

81 Name  
Nathaniel L. Doliner, Esq. c/o Carlton Fields

82 Street Address (P.O. Box Number is Not Acceptable)  
777 South Harbour Island Blvd.

83

84 City  
Tampa,

FL

85 Zip Code  
33602

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

Nathaniel L. Doliner

09/09/1999

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12 NAME

11 TITLE

SEE ATTACHED STATEMENT

13 STREET ADDRESS

12 NAME

14 CITY-ST-ZIP

13 STREET ADDRESS

15 CITY-ST-ZIP

14 CITY-ST-ZIP

16 CITY-ST-ZIP

15 CITY-ST-ZIP

17 CITY-ST-ZIP

16 CITY-ST-ZIP

18 CITY-ST-ZIP

17 CITY-ST-ZIP

19 CITY-ST-ZIP

18 CITY-ST-ZIP

20 CITY-ST-ZIP

19 CITY-ST-ZIP

21 CITY-ST-ZIP

20 CITY-ST-ZIP

22 CITY-ST-ZIP

21 CITY-ST-ZIP

23 CITY-ST-ZIP

22 CITY-ST-ZIP

24 CITY-ST-ZIP

23 CITY-ST-ZIP

25 CITY-ST-ZIP

24 CITY-ST-ZIP

26 CITY-ST-ZIP

25 CITY-ST-ZIP

27 CITY-ST-ZIP

26 CITY-ST-ZIP

28 CITY-ST-ZIP

27 CITY-ST-ZIP

29 CITY-ST-ZIP

28 CITY-ST-ZIP

30 CITY-ST-ZIP

29 CITY-ST-ZIP

31 CITY-ST-ZIP

30 CITY-ST-ZIP

32 CITY-ST-ZIP

31 CITY-ST-ZIP

33 CITY-ST-ZIP

32 CITY-ST-ZIP

34 CITY-ST-ZIP

33 CITY-ST-ZIP

35 CITY-ST-ZIP

34 CITY-ST-ZIP

36 CITY-ST-ZIP

35 CITY-ST-ZIP

37 CITY-ST-ZIP

36 CITY-ST-ZIP

38 CITY-ST-ZIP

37 CITY-ST-ZIP

39 CITY-ST-ZIP

38 CITY-ST-ZIP

40 CITY-ST-ZIP

39 CITY-ST-ZIP

41 CITY-ST-ZIP

40 CITY-ST-ZIP

42 CITY-ST-ZIP

41 CITY-ST-ZIP

43 CITY-ST-ZIP

42 CITY-ST-ZIP

44 CITY-ST-ZIP

43 CITY-ST-ZIP

45 CITY-ST-ZIP

44 CITY-ST-ZIP

46 CITY-ST-ZIP

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

SIGNATURE:

Harry G. Leonardi, VP/

09/09/1999 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**SUNCOAST TRANSPORTATION BROKERS, INC.**  
**DOCUMENT #H73013                      EIN:59-2581142**

**Directors**

Lou Fouts, 155 East 34<sup>th</sup> Street, Apt. 18C, New York, NY 10016  
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304  
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803

**Officers**

Robert A. Peiser, President & Chief Executive Officer  
326 Lakewood Drive  
Bloomfield Hills, MI 48304

Harry G. Leonardi, Vice President & Chief Financial Officer  
17911 Clear Lake Drive  
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources  
5521 Pinnacle Heights Circle, Apt 208  
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer  
4514 Ferncroft Circle  
Tampa, FL 33629

Craig R. Pellerin, Vice President – Finance & Administration  
5002 Pickett Ct.  
Tampa, FL 33624

John Mitchell, Vice President  
1304 Starry Night Street  
Wesley Chapel, FL 33543

Rhiannon Kubicka, Secretary  
29 Avenue B, #6F  
New York, NY 10009