

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90040 043 ***158.75

DOCUMENT # H87259

1. Corporation Name

A-1 STEVENS VAN LINES, INC.

Principal Place of Business

**2913 A NORTHEAST PKWY
ATLANTA GA 30360
US**

Mailing Address

**2913A NORTHEAST PKWY
ATLANTA GA 30360
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1985

4. FEI Number

59-2609312

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SULLIVAN, CHUCK A.
311 S. MISSOURI AVE.
CLEARWATER FL 34616**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **STEVENS, ARCHIE H., JR.**
STREET ADDRESS **3445 STATELY OAKS LANE**
CITY-ST-ZIP **DULUTH GA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **CAMPANALE, JACK L**
STREET ADDRESS **1102 TREE TRAIL PKWY**
CITY-ST-ZIP **NORCROSS GA**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **NICOLE C. ROCK**
2.3 STREET ADDRESS **1538 POLASKI COURT**
2.4 CITY-ST-ZIP **SUWANEE, GA. 30024**

TITLE **T** ☐ DELETE
NAME **GIMENEZ, ROBERT**
STREET ADDRESS **987 INDIAN WAY**
CITY-ST-ZIP **LILBURN GA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **GIMENEZ, ROBERT**
STREET ADDRESS **987 INDIAN WAY**
CITY-ST-ZIP **LILBURN GA**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **WILLIAM H. ENGLISH**
4.3 STREET ADDRESS **2916 SPANISH OAK DR.**
4.4 CITY-ST-ZIP **LILBURN, GA. 30047**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

SIGNATURE REQUIRED
ROBERT GIMENEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99
Date

770-416-7300
Daytime Phone #

CR2E034 (11/98)