

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J13827

(7)

1. Corporation Name

B&R Transport Co. Inc.

Principal Place of Business

WEST 6TH STREET
P. O. BOX 292
GRACEVILLE FL 32440

Mailing Address

WEST 6TH STREET
P. O. BOX 292
GRACEVILLE FL 32440-0292

2. Principal Place of Business

2a. Mailing Address

21. State

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name and Address of Current Registered Agent

25. Name and Address of Current Registered Agent

29. Name and Address of New Registered Agent

30. Name and Address of New Registered Agent

PAYNE, ROBERT E.
4910 GALLOWAY RD
GRACEVILLE FL 32440

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. This report is the property of the State of Florida, 1997, 1998, and 1999, 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 qualified with and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

(NAME) (Title) (Address) (City) (State) (Zip) (Date)

PD
PAYNE, ROBERT E.
4910 GALLOWAY RD
GRACEVILLE FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

400002186084

-05/21/97--01010--018

5/19/97

***155-00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

904-526-7127

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FILED

May 09 1997 8:00am
Secretary of State