

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J46349

(3)

1. Corporation Name

ALAMO SHUTTLE, INC.

Principal Place of Business

**C/O NORMAN D. TRIPP
110 S.E. SIXTH STREET - 28TH FLOOR
FT. LAUDERDALE FL 33301**

Mailing Address

**C/O JOHN DAMIAN
P O BOX 22778
FT. LAUDERDALE FL 33335
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2749496

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SMITH, DENNIS DUSTIN
110 SE 6TH ST., 28TH FL
FT. LAUDERDALE FL 33301**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 607.0305, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	EGAN, MICHAEL S.
STREET ADDRESS	110 SE 6TH ST., 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VTA
NAME	PLATT, CHARLES D.
STREET ADDRESS	110 SE 6TH ST., 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	DVC
NAME	MORSE, EDWARD J.
STREET ADDRESS	1240 N. FEDERAL HWY.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	ASD
NAME	KELLY, WILLIAM H., JR.
STREET ADDRESS	55 E MONROE STREET
CITY - ST - ZIP	CHICAGO IL
TITLE	SV
NAME	TRIPP, NORMAN D.
STREET ADDRESS	110 SE 6TH ST., 28TH FL
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Resigned 1/1/95
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 a receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed on an amendment with an address.

SIGNATURE:

NORMAN D. TRIPP
Signature and typed or printed name of signing officer or director

Vice President

4/26/95

(305) 527-2334