

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:46

DOCUMENT # J93084 (8)

1. Corporation Name

MEARS TRANSPORTATION GROUP, INC.

Principal Place of Business

% SWANN AND ASSOCIATES, P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK FL 32789

Mailing Address

% SWANN AND ASSOCIATES, P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1987

3a. Date of Last Report

03/17/1994

FEI Number

59-0729149

Applied For

Not Applicable

2. Principal Place of Business

21 324 W. Gore St
Suite, Apt. #, etc.

2a. Mailing Address c/o Swann, Hadley

26 Denion & Alvarez, P.A.

Suite, Apt. #, etc. Suite 270

27 1031 W. Morse Blvd.

City & State

28 Winter Park, FL

Zip

29 32789

30 USA

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

SWANN AND ASSOCIATES, P.A.
1031 W. MORSE BLVD., SUITE 200
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

Swann, Hadley, Denion & Alvarez, P.A.

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

1031 W. Morse Blvd.

83

Suite 270

84 City

Winter Park

FL

85 Zip Code

32789

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, in 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 the 4 applicable

Richard R. Swann, President

DATE

3-28-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
MEARS, PAUL S., SR.
324 WEST GORE STREET
ORLANDO FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DP
MEARS, PAUL S., JR.
324 WEST GORE STREET
ORLANDO FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DVP
MEARS, JAMES L.
324 WEST GORE STREET
ORLANDO FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TS
CARNS, CHARLES E., JR.
324 WEST GORE STREET
ORLANDO FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VP
SEARCY, ROBERT A.
324 WEST GORE STREET
ORLANDO FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DVP
MEARS, JONATHAN P.
324 W. GORE ST.
ORLANDO FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

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 119.07(5)(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 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Charles E. Carns Jr.

3/24/95

907/422-4561