

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 PM 3:35

DOCUMENT # K35983

(1)

1. Corporation Name

FLORIDA TRUCK BROKERS, INC.

Principal Place of Business

345 N. U.S. 27
SUITE A
SOUTH BAY FL 33493

Mailing Address

~~345 N. U.S. 27~~ P.O. Box 100
~~SUITE A~~
SOUTH BAY FL 33493

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1988

3a. Date of Last Report

09/20/1994

4. FEI Number

65-0076089

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

2. Principal Place of Business

21

2a. Mailing Address

26

P.O. Box 100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

South Bay, Fla.

Zip

24

Country

25

Zip

29

33493

Country

30

U.S.

9. Name and Address of Current Registered Agent

KAPLAN, STEVEN J
18700 BIG CYPRESS DR.
JUPITER FL 33458

10. Name and Address of New Registered Agent

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

KAPLAN, STEVEN
18700 BIG CYPRESS DR.
JUPITER FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

NORMAN, WILLIAM G.
13340 BEDFORD MEWS CT.
WELLINGTON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HILYER, DONALD
13940 FOLK STONE CIR.
WELLINGTON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

YATES, AMANDA
P.O. BOX 100 N/A
SOUTH BAY FL 33493

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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P.O. Box 327 N/A
South Bay Fla. 33493

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-95

758-1095