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

PROFIT CORPORATION ANNUAL REPORT 1**9**98 DOCUMENT #

NAME

STREET ADDRESS



K65413

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(2)

TRANSPORT SYSTEMS SPECIALISTS, INC.

98 JUN 19 PM 1:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place	o of Ruennee	Mail no Address			
Principal Place of Business 2483 N.W. 39TH STREET		P O BOX 810731			
BOCA RATON FL 33431		BOCA RATON FL 33431		DO NOT WOLL IN THE COAC	
		US		DO NOT WRITE IN TH 3. Date Incorporated or Qualified	IS SPACE
				02/14/1989	
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0114943	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State	o	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	28	Country	Trust Fund Contribution	Added to Fees
24	r- n	1 1	30	This corporation owes or has paid the Personal Property Tax due June 30.	Current year intangible Yes No
24	25 25 Name and Address of Curre	29 ent Registered Agent	30	10. Name and Address of New Registers	
- RF	Y, PETER J.		81 Name		
	B3 N.W. 39TH STREET		B2 Street Ad	dress (P.O. Box Number is Not Acceptable)	
	ICA RATON FL 33431		bz Sneet Ad	dress (F.O. box Number is Not Acceptable)	
, "			B3		
			84 City	F	85 Zip Code
11, Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida Sta	tutes, the above-named co	rporation submits this statement for the purpose	of changing its registered
office or r agent 1 a	re giste red agent, or both, in the Stat im fam iliar with: and accept the obli	ie of Fiorida, Such change w a gations of, Section 607,05 <mark>05</mark> ,	is authorized by the corpor Florida Statutes.	ation's board of directors. I hereby accept the a	ppointment as regisiered
SIGNATURE					
	Signature: type directionless remembers registered a		VCHE Registered Agent signature rec		-
12.	OT HE AL	DIRECTORS DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME	REY, PETER J.		1.2 NAME	40000256	36144
STREET ADDRESS	2483 N.W. 39TH ST.		1.3 STHEFT ADDRESS	40000256 1 -06/23/98-	-01004006
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-7IP	****165.00	3 ****165.00
TITLE	VP	DELETE	21 TITLE		☐ Change ☐ Addition
NAME	REY, THERESA A.		2 2 NAMI		
STREET ADDRESS	2483 NW 39TH STREET		2 3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		2 4 CHTY - ST - ZIP		··_
TITLE		☐ DELETE	3 1 TITLE		Change Addition
NAME			3 2 NAME		
STREET ADDRESS			3.3 STHEET ADDRESS		
CITY-ST-ZIP		The second secon	3.4. CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		ļ
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	4.4 CITY- S1 - 7IP		Change Addition
TITLE		L_3 DUTTE	5.1 TITLE		C Change C Addition
NAME			5.2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	5.4 CITY - ST - ZIP		Change Addition

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. | further certify that the information indicated on this annual report or suppliemental 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 pie receiver or trusted employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, growing address.

6.3 STREET ADDRESS

10/08 571-479-2623

June 8, 1998

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida

Dear Sirs:

165-I am enclosing the 1998 Profit Corporation Annual Report Packet along with a -\$150.00 fee. There are two reasons for the tardiness in responding. First, this was the only notice I received and I just located it. This corporation has not been earning income since March 31, 1997. We are in the process of diversifying our business and it looks as though we are beginning to turn around. We have been active since 1989 and hope you accept this payment. Thank you.

Sincerely,

Theresa Rey

Vice President

Transport Systems Spec. INC

PO Box 810731

BOCA RATON CL 33481