

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

FILED  
Sep 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L70747** (5)  
1. Corporation Name  
**ROOKS TRANSPORT, INC.**



Principal Place of Business <del>1255 W ATLANTIC BLVD</del> <del>SUITE F-8</del> <del>BONPANG BEACH FL 33069</del> <del>US</del>	Mailing Address <del>1255 W ATLANTIC BLVD</del> <del>SUITE F-8</del> <del>BONPANG BEACH FL 33069-2813</del> <del>US</del>
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2. Principal Place of Business 21 <b>3547 Albem Rd</b> Suite, Apt. #, etc. 22 City & State 23 <b>Crestview FL</b> Zip 24 <b>32539</b> Country 25 <b>OKlaoma</b>	2a. Mailing Address 26 <b>7070 NW 81st Ave</b> Suite, Apt. #, etc. 27 City & State 28 <b>Parkland FL</b> Zip 29 <b>33067</b> Country 30 <b>Broward</b>
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3. Date Incorporated or Qualified <b>05/03/1990</b>	3a. Date of Last Report <b>08/20/1996</b>
4. FEI Number <b>65-0244018</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SUSI, ARLENE P.</b> <b>3360 PINEWALK DR., NO., #1317</b> <b>MARGATE FL 33063</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOCKE, PATRICIA</b>	1.2 NAME	<b>Joseph D. Weekley</b>
STREET ADDRESS	<b>7070 NW 81ST TERRACE</b>	1.3 STREET ADDRESS	<b>3547 Albem Rd.</b>
CITY-ST-ZIP	<b>PARKLAND FL</b>	1.4 CITY-ST-ZIP	<b>Crestview FL 32539</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 \_\_\_\_\_ DATE **SEP 18 1997** 253-5029

CR2E034 (9/96)