

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

APPROVED
AND
FILED

98 APRIL 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L76838

(6)

1. Corporation Name

MCEWEN TRANSPORT, INC.

Principal Place of Business

~~0730 NE 18 STREET~~
~~OKEECHOBEE FL 34974-0220~~

Mailing Address

~~0730 NE 18 STREET~~
~~OKEECHOBEE FL 34974-0220~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 12650 NE 18 AVE.

Suite, Apt. #, etc.

22 City & State

23 OKEECHOBEE, FL

24 34972 25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28

29 Zip Country

30

3. Date Incorporated or Qualified

05/31/1990

4. FEI Number

65-0201207

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~MORGADO, GINA MCEWEN~~
~~0730 NE 18 ST~~
~~OKEECHOBEE FL 34974~~

10. Name and Address of New Registered Agent

81 Name AMANDA MCEWEN
82 Street Address (P.O. Box Number is Not Acceptable)
12650 NE 18 AVE.
83
84 City OKEECHOBEE FL 85 Zip Code 34972

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

Amanda McEwen AMANDA MCEWEN

2-24-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	ROY, CHERI MCEWEN	0730 NE 18 STREET	OKEECHOBEE FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☒ Change ☐ Addition
		12650 NE 18 AVE.	OKEECHOBEE, FL 34972	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐

14. I 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

Cheri McEwen ROY CHERI MCEWEN ROY 2-24-98 (941)357-0619

CR2E034 (10/97)