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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M67620 (8)

1. Corporation Name
ROUNTREE TRANSPORT & RIGGING, INC.

Principal Place of Business
3580 S.W. 46TH AVE.
FT. LAUDERDALE FL 33314

Mailing Address
3580 S.W. 46TH AVE.
FT. LAUDERDALE FL 33314-2289



2. Principal Place of Business
21 2640 N. LANE AVENUE
Suite, Apt. #, etc.
22 City & State
23 JACKSONVILLE, FL
Zip Country
24 32254 25 DUVAL
26 2640 N. LANE AVENUE
Suite, Apt. #, etc.
27 City & State
28 JACKSONVILLE, FL
Zip Country
29 32254 30 DUVAL

3. Date Incorporated or Qualified 02/05/1988
3a. Date of Last Report 02/07/1996
4. FEI Number 65-0029736
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 ☐ No

9. Name and Address of Current Registered Agent

MICHAEL D. ROUNTREE
3580 SW 46TH AVE.
FT. LAUDERDALE FL 33314

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 of the person changing the registered office and the applicable one)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROUNTREE, A. L.
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE PD
NAME ROUNTREE, M.D.
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE VD
NAME ROUNTREE, JAMES J.
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE VSD
NAME RUNCK, THOMAS D., JR.
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE TD
NAME ROUNTREE, ALICE JANE
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE D
NAME RUNCK, MARILYN M.
STREET ADDRESS 3580 S.W. 46TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2640 N. LANE AVENUE
3.4 CITY-STATE-ZIP JACKSONVILLE, FL 32254
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2640 N. LANE AVENUE
4.4 CITY-STATE-ZIP JACKSONVILLE, FL 32254
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2640 N. LANE AVENUE
6.4 CITY-STATE-ZIP JACKSONVILLE, FL 32254

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 or changed for on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas D. Runck, Jr. 3/14/97 781-1033

Date

Daytime Phone #

0273363

CRSE034 (9/96)