2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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## Feb 17, 2004 8:00 am DOCUMENT # M67620 Secretary of State 1. Entity Name 02-17-2004 90050 033 \*\*\*158.75 ROUNTREE TRANSPORT & RIGGING, INC. Mailing Address Principal Place of Business 2640 N. LANE AVE. JACKSONVILLE FL 32254 2640 N.LANE AVE JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL D. ROUNTREE Street Address (P.O. Box Number is Not Acceptable) 3580 SW 46TH AVE. FT. LAUDERDALE FL 33314 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ТПІ Е Addition ROUNTREE, A. L. NAME 3580 S.W. 46TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE Delete TITLE ROUNTREE, M.D. NAME 3580 S.W. 46TH AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Detete ROUNTREE, JAMES J. NAME NAME STREET ADDRESS STREET ADDRESS 2640 N.LANE AVE. CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL VŞD ☐ Delete ☐ Change ☐ Addition TITLE TITLE RUNCK, THOMAS D., JR. NAME NAME 2640 N. LANE AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ROUNTREE, ALICE JANE NAME 3580 S.W. 46TH AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE RUNCK, MARILYN M. NAME 2640 N. LANE AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 into the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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