

FILE NOW: FILING FEE IS \$61.25

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Jul 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N37870** (5)

1. Corporation Name

FLORIDA TRANSPORTATION SERVICES ASSOCIATION AND MEMBERS, INC.

Principal Place of Business

Mailing Address

**3109 NW 27 AVENUE
MIAMI FL 33142
US**

**P.O. BOX 420769
MIAMI FL 33242-0769**



600002229576

-07/03/97--01002--011

*****61.25**

3. Date Incorporated or Qualified

04/27/1990

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0206961

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~LOPEZ, ORLANDO~~
~~3109 NW 27 AVENUE~~
~~MIAMI FL 33142~~

81 Name

Pierre Louis Fernand

82 Street Address (P.O. Box Number is Not Acceptable)

3109 N.W. 27th Avenue

83

84 City

Miami

FL

85 Zip Code

33142

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable

PIERRE-LOUIS FERNAND

(NOTE: Registered Agent signature required when reinstating)

DATE

6/21/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	PIERRE-LOUIS, FERNAND	
STREET ADDRESS	3030 N.W. 22 AVENUE 3109 NW 27 AVE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	VP	☐ DELETE
NAME	HENANDEZ, CANDIDO	
STREET ADDRESS	3030 N.W. 22 AVENUE 3109 NW 27 AVE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	T	☐ DELETE
NAME	PEREZ, AMERICO	
STREET ADDRESS	3109 NW 27 AVENUE 3109 NW 27 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	LOPEZ, ORLANDO	
STREET ADDRESS	3030 N.W. 22 AVENUE 3109 NW 27 AVE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	D	☐ DELETE
NAME	GONZALEZ, CRISTOBAL	
STREET ADDRESS	3109 NW 27 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	HERNANDEZ, GILBERTO	
STREET ADDRESS	3109 NW 27 AVENUE	
CITY-ST-ZIP	MIAMI FL	

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Pierre-Louis, Fernand	
1.3 STREET ADDRESS	3109 N.W. 27th Avenue	
1.4 CITY-ST-ZIP	Miami, FL 33142	
2.1 TITLE	VP	☐ Change ☐ Addition
2.2 NAME	Hernandez, Candido	
2.3 STREET ADDRESS	3109 N.W. 27th Avenue	
2.4 CITY-ST-ZIP	Miami, FL 33142	
3.1 TITLE	T	☐ Change ☐ Addition
3.2 NAME	Lopez, Enrique	
3.3 STREET ADDRESS	3109 N.W. 27th Avenue	
3.4 CITY-ST-ZIP	Miami, FL 33142	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	Lopez, Orlando	
4.3 STREET ADDRESS	3109 N.W. 27th Avenue	
4.4 CITY-ST-ZIP	Miami, FL 33142	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Gonzalez, Cristobal	
5.3 STREET ADDRESS	3109 N.W. 27th Avenue	
5.4 CITY-ST-ZIP	Miami, FL 33142	
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	Hernandez, Gilberto	
6.3 STREET ADDRESS	3109 N.W. 27th Avenue, Miami FL 33142	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE *[Signature]* **6/21/97** **258850000**

CR2E037 (9/96)