

09201999-90011-012-\$61.25-\$61.25

AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF UNPAID, MINIMUM AMOUNT DUE TO REINSTATE: \$60.00)

|                                                                                                 |  |                                                                                                                                                                                                                 |  |
|-------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b>                             |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # N98000005577</b>                                                                  |  |                                                                                                                                                                                                                 |  |
| <b>1. Corporation Name</b><br><b>W W TRANSPORT, INC.</b>                                        |  |                                                                                                                                                                                                                 |  |
| <b>Principal Place of Business</b><br>1613 BLANDING BOULEVARD<br>SUITE 2<br>MIDDLEBURG FL 32068 |  | <b>Mailing Address</b><br>1613 BLANDING BOULEVARD<br>SUITE 2<br>MIDDLEBURG FL 32068                                                                                                                             |  |

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

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| <b>2. Principal Place of Business</b><br>21 <u>4301 Saddlehorn Tr.</u><br>Suite, Apt. #, etc.                                                   |  | <b>2a. Mailing Address</b><br>26 <u>4301 Saddlehorn Tr.</u><br>Suite, Apt. #, etc.             |  | <b>3. Date Incorporated or Qualified</b><br>09/28/1998                                                 |  |
| <b>22. City &amp; State</b><br>23 <u>Middleburg, FL</u><br>Zip <u>32068</u> Country <u>USA</u>                                                  |  | <b>27. City &amp; State</b><br>28 <u>Middleburg, FL</u><br>Zip <u>32068</u> Country <u>USA</u> |  | <b>4. FEI Number</b><br>52-2151422                                                                     |  |
| <b>24. 32068</b>                                                                                                                                |  | <b>29. 32068</b>                                                                               |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>25. 01/24</b>                                                                                                                                |  | <b>30. 01/24</b>                                                                               |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>      |  |
| <b>9. Name and Address of Current Registered Agent</b><br>LEE, JR., DAVID B ESQ.<br>787 BLANDING BOULEVARD<br>SUITE 107<br>ORANGE PARK FL 32065 |  |                                                                                                |  | <b>10. Name and Address of New Registered Agent</b>                                                    |  |

|                                                               |           |
|---------------------------------------------------------------|-----------|
| <b>81. Name</b>                                               |           |
| <b>82. Street Address (P.O. Box Number is Not Acceptable)</b> |           |
| <b>83.</b>                                                    |           |
| <b>84. City</b>                                               | <b>FL</b> |
| <b>85. Zip Code</b>                                           |           |

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 Lester E. Wilson DATE 9-7-99

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       |                                                                   |
| 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 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 registered agent 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, with all other persons empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

10-2099

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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