2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM-Secretary of State DOCUMENT # P00000102905 1. Entity Name MEWHIRTER TRASPORTATION, INC. Principal Place of Business Mailing Address 19010 GULF BLVD., #103 INDIAN ROCKS BEACH FL 33785 19010 GULF BLVD., #103 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3678311 Not Applicable Ζip Country Zip 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 MEWHIRTER, JACK 19010 GULF BLVD., #103 Street Address (P.O. Box Number is Not Acceptable) INDIAN ROCKS BEACH FL 33785 Zip Code City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete mr TITLE ☐ Change Addition MEWHIRTER, JACK A NAME NAME STREET ADDRESS 19010 GULF BLVD., #103 STREET ADDRESS CITY - ST- ZIP INDIAN ROCKS BEACH FL 33785 CITY-ST-ZIP Delete TITLE ☐ Change TITLE 1/000000049963 NAME NAME 02/13/04-80043-025 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Charge ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY- ST-ZIP Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

KA. Mewhitter 10feb 04 227-576-5056

ORDINECTOR

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED