2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P02000003625 Secretary of State 1. Entity Name WHEELS ON WHEELS VEHICLE TRANSPORT & LOGISTICS, INC. Principal Place of Business Mailing Address 4427 EXCHANGE AVENUE 4427 EXCHANGE AVENUE SUITE 2 NAPLES, FL 34104 SUITE 2 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0595200 Not Applicat Zip Country Ζip 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 COLEMAN, KEVIN G Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH 300 NAPLES FL 34103 City Zip 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 life if applicable (NOTE: Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2005 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 OFFICERS AND DIRECTORS 10. 11. Tille ☐ Defete HILL ☐ Change ☐ Addition U00000199672 GLADCHUN, MARSHALL D NAME NAME 01/27/05-80101-011 150.00 STREET ADDRESS 4427 EXCHANGE AVE., STE 2 STREET ADDRESS CITY ST ZIP NAPLES FL 34104 CITY-ST ZIP THEF Defete THE Change Danif, a NAME NAME STREET ADDRESS STHEET ADDRESS CITY - ST - ZiP CITY-ST-782 hile DIGE ☐ Delete Change Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete THE Change Addit. NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Delete THUE ☐ Change ☐ A..." NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Defete HILE THE Change ☐ Addison NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-71P CHY-SI-ZIP I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direction execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

er like empowered.

OF SIGNING OFFICER OR DIRECTOR

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