FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -1 AM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04156 (6)

1. Corporation Name

HERTZ TRANSPORTING, INC.

Principal Place of Business	Mailing Address
225 BRAE BLVD PARK RIDGE NJ 07656-0713	225 BRAE BLVD PARK RIDGE NJ 07656-0713

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/27/1984
3a. Date of Last Report: 04/27/1994
4. FEI Number: 13-3215204 ☐ 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 (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS / 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	12. Officers and Directors	13. Additions/Changes
TITLE	PD	☐ Change ☐ Addition
NAME	KOCH, CRAIG R.	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	VS	☐ Change ☐ Addition
NAME	TSCHIRHART, PAUL M.	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	T	☐ Change ☐ Addition
NAME	RILLINGS, ROBERT H.	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	VD	☐ Change ☐ Addition
NAME	STEELE, DONALD F.	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	VD	☐ Change ☐ Addition
NAME	SIDER, WILLIAM	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	AS	☐ Change ☐ Addition
NAME	SZOT, JOHN M.	
STREET ADDRESS	225 BRAE BLVD	
CITY-ST-ZIP	PARK RIDGE NJ	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Szot, Asst. Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 7, 1995 (201) 307-2366
DATE Daytime Phone #

0304039 FP

R24156

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	OFFICE ADDRESS
Craig R. Koch 202-34-5359	P.O. Box 527 Park Ridge, NJ 07656	225 Brae Boulevard Park Ridge, NJ 07656
William Sider 334-26-9757	19 Clover Place Cos Cob, CT 06807	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele 164-30-0569	280 Park Avenue South New York, NY 10010	225 Brae Boulevard Park Ridge, NJ 07656
OFFICERS		
Craig R. Koch President	P.O. Box 527 Park Ridge, NJ 07656	225 Brae Boulevard Park Ridge, NJ 07656
William Sider Vice President	19 Clover Place Cos Cob, CT 06807	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele Vice President	280 Park Avenue South New York, NY 10010	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart Vice President & Secretary 379-40-9903	3 Nottingham Court Old Tappan, NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer 061-32-9375	301 S. Chestnut Street Washington Twp., NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer 058-38-6395	185 Van Winkle Lane Mahwah, NJ 07430	225 Brae Boulevard Park Ridge, NJ 0765
I. David Parkoff Assistant Secretary 079-34-0555	104 Harold Avenue Hewlett Neck, NY 11598	225 Brae Boulevard Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary 018-32-5611	21 Walker Lane Weston, CT 06883	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary 149-46-7566	38 South Fifth Street Park Ridge, NJ 07656	225 Brae Boulevard Park Ridge, NJ 07656

12/94

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P04179** **(8)**

1. Corporation Name

ALL GULF CONTRACTORS, INC.

Principal Place of Business

3654 HALLS MILL ROAD
MOBILE AL 36693

Mailing Address

3654 HALLS MILL ROAD
MOBILE AL 36693

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/28/1984**

3a. Date of Last Report: **04/19/1994**

2. Principal Place of Business — 21:

2a. Mailing Address — 26:

4. FEI Number: **63-0794896** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23:

City & State — 28:

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

ZIP — 24: County — 25:

ZIP — 29: County — 30:

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name:

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

83

84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1007, Florida Statutes, the above named corporation submits the statements 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 and am familiar with and accept the obligations of section 607.1007, Florida Statutes.

SIGNATURE

12. OFFICER/DIRECTOR(S)		13. ADDITIONS/CHANGES TO OFFICER/DIRECTOR(S)
TITLE	PD	☐ Change ☐ Addition
NAME	FREY, CHARLES B.	
STREET ADDRESS	NO. 1 HALEY'S LANE	
CITY-ST-ZIP	DAPHNE AL	
TITLE	VD	☐ Change ☐ Addition
NAME	MASON, CHARLES A.	
STREET ADDRESS	1104 WILLIAMSBURG DR.	
CITY-ST-ZIP	MOBILE AL	
TITLE	ST	☐ Change ☐ Addition
NAME	LENTZ, BECKY	
STREET ADDRESS	7070 HUNTINGTON CT. N.	
CITY-ST-ZIP	MOBILE AL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I declare I certify that the information supplied with this report is complete, accurate and that I am duly authorized and qualified to file this report as required by Section 607.1622, 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 12 or Block 13 with an asterisk (*) or attachment with an asterisk.

SIGNATURE: 5/1/95 (334)666-5199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

047178 FP