

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

3/ Apr 10, 2008 8:00 am
Secretary of State

03-14-2008 90033 028 ***158.75

DOCUMENT # P07000108353 1. Entity Name NORTH PACIFIC AUTO TRANSPORT, INC					
Principal Place of Business 4685 ROSEBUD ST. COCOA, FL 32923			Mailing Address P.O. BOX 237671 COCOA, FL 32923		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 912142749 Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				02282008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent VON SOOSTEN, MEL 4685 ROSEBUD ST. COCOA, FL 32923				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Signature, typed or printed name of registered agent and title if applicable. 4-7-08 DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		2-29-08	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO HARRIS, ALTON R 11572 WEIK AVE. PACOIMA, CA 91331 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT HARRIS, ALTON K. 11572 WEIK AVE. PACOIMA, CA 91331 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MARIE HARRIS, PRESIDENT 11572 WEIK AVE PACOIMA, CA 91331 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR MEL VON SOOSTEN 4685 ROSEBUD ST. COCOA, FL 32923 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.					

ATTACHMENT 66006343
HP07000108353FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Document Number P07000108353
Business Entity Name NORTH PACIFIC AUTO TRANSPORT, INC
FEI Number 912142749
FEI Number Status
Certificate of Status Desired Yes
Election Campaign Financing Trust Fund Contribution No

Principal Place of Business

Address 4685 ROSEBUD ST.
City, State COCOA, FL
Zip Code & Country 32927

Mailing Address

Address P.O. BOX 237671
City, State COCOA, FL
Zip Code & Country 32923

Name And Address of Registered Agent

Name (Last, First, Middle, Title) VON SOOSTEN, MEL
Address 4685 ROSEBUD ST.
City, State COCOA, FL
Zip Code & Country 32923 US

Officer/Director Name And Address

Name And Address #1

Title

DIRECTOR

MEL VON SOOSTEN
4685 ROSEBUD ST, COCOA, FL 32927

MEL VON SOOSTEN / TRANSPORTATION CONSULTANT

ATTACHMENT

66006343

HP07000108353

Name (Last, First, Middle, Title) HARRIS, ALTON , K

Street Address 11572 WELK AVE.

City, State PACOIMA, CA

Zip Code & Country 91331

Name And Address #2

Title PRES

Name (Last, First, Middle, Title) HARRIS, MARIE

Street Address 11572 WELK AV

City, State PACOIMA, CA

Zip Code & Country 91331

Title RA

Officer/Director Signature MEL VON SOOSTEN

Continue

Printed Name: _____
Printed Title: _____
Printed Address: _____
Printed City, State, Zip: _____