

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P08513 (4)

1. Corporation Name

THE TRANSPORTATION GROUP, INC.



Principal Place of Business

Mailing Address

5850 T.G. LEE BLVD. SUITE 600
ORLANDO FL 32822

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ORLANDO FL 32822

3. Date incorporated or Qualified 12/23/1985
3a. Date of Last Report 02/23/1995

2. Principal Place of Business 21
2a. Mailing Address 26
4. FEI Number 59-2547919
Applied For Not Applicable

Suite, Apt. #, etc. 22 Suite 520
27 Suite 520
5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 23
28
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip 24 Country 25
29 Country 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

10. Name and Address of New Registered Agent

CAUDILL, JOANN
5850 T.G. LEE BLVD, STE 600
ORLANDO FL 32822

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 Joann Caudill Supervisor, Finance and Administration 02/07/96
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE	D ROYER, RAYMOND	1.1 TITLE	Change Addition
NAME	800 RENE-LOVESQUE BLVD W	1.2 NAME	
STREET ADDRESS	MONTREAL, QUEBEC	1.3 STREET ADDRESS	800 RENE-LEVESQUE BLVD W
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T SIMONEAU, ANDRE	2.1 TITLE	Change Addition
NAME	1101 PARENT STREET	2.2 NAME	
STREET ADDRESS	ST-BRUNO QU	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D BEAUDOIN, LAURENT	3.1 TITLE	Change Addition
NAME	800 RENE-LEVESQUE BLVD W	3.2 NAME	
STREET ADDRESS	MONTREAL, QUEBEC, CAND	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DS LEBLANC, JEAN-YVES	4.1 TITLE	Change Addition
NAME	1101 PARENT ST	4.2 NAME	DC
STREET ADDRESS	ST-BRUNO QU	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DV GOULET, PIERRE	5.1 TITLE	Change Addition
NAME	1101 PARENT STREET	5.2 NAME	100001742581
STREET ADDRESS	ST-BRUNO QU	5.3 STREET ADDRESS	-03/14/96--01014--006
CITY-ST-ZIP		5.4 CITY-ST-ZIP	**200.00
TITLE	S RIVARD, JEAN	6.1 TITLE	Change Addition
NAME	800 RENE-LEVESQUE BLVD W	6.2 NAME	
STREET ADDRESS	MONTREAL, QUEBEC, CAND	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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: Jean Rivard, Secretary February 5, 1996 (514) 861-9481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)