SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(0)

DOCUMENT # P27085 EMO-TRANS, INC. Principal Place of Business Mailing Address 135 GUY LOMBARDO AVE 135 GUY LOMBARDO AVE FREEPORT NY 11520 FREEPORT NY 11520 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/30/1989 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 11-2280777 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition FRIGGER, J. H. NAME 1.2 NAME 135 GUY LOMBARDO AVE STREET ADDRESS 1.3 STREET ADDRESS FREEPORT NY CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change __ Addition BAYES, PAUL G. NAME 2.2 NAME 135 GUY LOMBARDO AVE STREET ADDRESS 2.3 STREET ADDRESS FREEPORT NY CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition GRAINGER, EDMUND C., JR. NAME 3.2 NAME 100 E 42ND ST STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE FRIGGER, KARIN G. NAME 4.2 NAME

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

8.3 STREET ADDRESS

5.4 CiTY-ST-ZIP 6.1 TITLE

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.2 NAME

DELETE

DELETE

135 GUY LOMBARDO AVE

135 GUY LOMBARDO AVE

FREEPORT NY

FREEPORT NY

MOLTMAN, ECKART

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Change

____ Addition

Addition

FILED

Sep 09 1998 8:00am

Secretary of State