# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** -CORPORATION **ANNUAL REPORT** 

1998

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **AUCTION TRANSPORT, INC.** 

(6)

# **FILED** May 13 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address   |   |   |                       | T THE LIBER AND ALISE FORMS TO SELECT THE SECOND CONTRACT OF THE SEC |  |
|---|---|---|-----------------------|--|--|
| 1100 SE HAMBLEN RD 435 METROPLEX DR. LEE'S SUMMIT MO 64801 NASHVILLE TN 37211   |   |   |                       |  |  |
| US US   |   |   |                       |  | DO NOT WRITE IN THIS SPACE   |
|   |   |   |                       |  | 3. Date Incorporated or Qualified  |
| 0.000000000   | Diagonal Overlands                                  | T. 0. 44-35 Add                             |                       |  | 07/31/1992   |
| 2. Principal P  | Place of Business                                   | 2a. Mailing Address                         |                       |  | 4. FEI Number Applied For 43-1202790 Not Applicable  |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                         |                       |  | SR 75 Additional   |
| 22  |   | 27  |                       |  | 5. Certificate of Status Desired Fee Required  |
| City & State  |   | City & State                                |                       |  | 6. Election Campaign Financing \$5.00 May Be   |
| Zip Country   |   | Zip Country                                 |                       |  | Trust Fund Contribution Added to Fees  |
| Z <sub>I</sub> p<br>24  | 25  | Zıp   | 30                    | ry ,   | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No   |
| [24]  | 9. Name and Address of Curren                       |   | [30]                  |  | 10. Name and Address of New Registered Agent   |
| C   | T CORPORATION SYSTEM                                | <del> </del>                                | 6                     | 1 Name   |  |
| 1200 SOUTH PINE ISLAND ROAD   |   |   | -                     | 2 Street A   | ddress (P.O. Box Number is Not Acceptable)   |
| PL  | ANTATION FL 33324                                   |   |                       |  | ooloo (1.0. Dox Harrison is Not Accoptable)  |
|   |   |   | 8                     | 3  |  |
|   |   |   | 8                     | 4 City   | 85 Zip Code  |
| MM Duraupat   | to the are injure of Continue CO7 OF O              | 2 and CO7 1500. Etopida Ctal A              |                       |  | FL 89 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 Stato 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 ages |   |                       | gent signature re  | equired when reinstating) DATE   |
| 12.   | OFFICERS AND  | D DIRECTORS  DELETE                         | 13.                   |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| NAME  | RICHARDSON, MICHAEL J.                              |   | 1.1 TITLE<br>1.2 NAM  |  | L_J Change L_ Addition   |
| STREET ADDRESS  | 435 METROPLEX DRIVE                                 |   |                       | ET ADDRESS   |  |
| CITY-ST-ZIP   | NASHVILLE TN  |   |                       | -ST-ZIP  |  |
| TITLE   | <b>*</b> 0)   | ☐ DELETE                                    | 2.1 TITLE             |  | Change Addition  |
| NAME  | MICLER, RICHARD H.                                  |   | 2.2 NAM               | E  |  |
| STREET ADDRESS  | 14412 WEST 83RD                                     |   | 2.3 STRE              | ET ADDRESS   |  |
| CITY-ST-ZIP   | LEANCOD KS  |   | _                     | -ST-ZIP  |  |
| TITLE   | PHIPPS, KOLEEN A.                                   | DELETE                                      | 3.1 TITLE             |  | Change Addition  |
| NAME<br>STREET ADDRESS  | 1100 S.E. HAMBLEN ROAD                              |   | 3.2 NAM               |  |  |
| CITY-ST-ZIP   | LEE'S SUMMIT MO                                     |   |                       | ET ADDRESS<br>- ST-ZIP   |  |
| TITLE   | ST  | DELETE                                      | 4.1 TITLE             |  | ☐ Change ☐ Addilion  |
| NAME  | BUZZELL, JAMES R.                                   |   | 4. 2 NAN              |  |  |
| STREET ADDRESS  | 435 METROPLEX DRIVE                                 |   | 4.3 STRE              | ET ADORESS   |  |
| CITY-ST-ZIP   | NASHVILLE TN  |   | 4.4 CITY              |  |  |
| TITLE   | AT CATCOLICA I                                      | DELETE                                      | 5.1 TITLE             | 1.9  | ASSISTANT TYPEAS Prohange Addition   |
| NAME  | Ruzika, stephen J.<br>2255 Glades Road              |   | 5.2 NAM               |  | Michael A. Robineon<br>1750 Clint Moore Rd.  |
| STREET ADDRESS  | BOCA RATON FL                                       | <u>.</u>                                    |                       | ET ADDRESS   | Borg Ratin FC 38487  |
| CITY-ST-ZIP<br>TITLE  | AS  | DELETE                                      | 5.4 CITY<br>6.1 TITLE |  |  |
| NAME  | BECK, JAN S.  | E PLACE                                     | 6.1 MAM               | 13   | ASSISTANT SECRETARY LA Change   Addition   |
| STREET ADDRESS  | 1750 CLINT MOORE RD                                 |   | 1                     | ET ADDRESS   | 435 Metroplex Drive  |
| City-S1-29P   | BOCA RATON FL                                       |   | 6.4 CITY              | 1.   | Nashville IN 37211   |
|   | sertify that the information cumplied wi            | the Allia Silina reference and according to | - 1b                  | -411-1   | in Continue 140 07/09) Florida Chat to 1 Limbon and the latest life and the latest lin |

Indicated on this annual report or supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic 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.

# Auction Transport, Inc., a Missouri corporation

## All Business Addresses (unless otherwise stated):

435 Metroplex Drive Nashville, TN 37211

### Directors:

Michael J. Richardson Larry C. Reese J. Brad McGee, One Tyco Park, Exeter, NH 03833 Richard H. Miller, 1100 SE Hamblin Road, Lee's Summit, MO 64081

#### Officers:

President:

Richard H. Miller, 1100 SE Hamblin Rd., Lee's Summit, MO 64081 Koleen A. Phipps, 1100 SE Hamblin Rd., Lee's Summit, MO 64081

Vice President: Vice President:

J. Brad McGee, One Tyco Park, Exeter, NH 03833

Vice President:

John J. Guarnieri, One Tyco Park, Exeter, NH 03833 Barbara Miller, One Tyco Park, Exeter, NH 03833

Vice President: Sec. & Treas.:

James R. Buzzeli

Asst. Treas.:

Michael A. Robinson, One Tyco Park, Exeter, NH 03833

Asst. Treas.:

Scott Stevenson, One Tyco Park, Exeter, NH 03833

Asst. Treas.: Asst. Secretary:

Larry C. Reese Jeffrey J. Lenar

Asst. Secretary:

M. Brian Moroze, One Tyco Park, Exeter, NH 03833