

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

APPROVED
AND
FILED

95 APR -4 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40697** (5)

1. Corporation Name

PINEY POINT TRANSPORTATION CO.

Principal Place of Business

1318 SMITH DOUGLAS ROAD
5201 CAUSEWAY BLVD.
CHESAPEAKE VA 23320
US

Mailing Address

C/O GEORGE MARIAN, JR.
P. O. BOX 75437
TAMPA FL 33675
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/29/1992

3a. Date of Last Report

04/04/1994

4. FEI Number

52-1695707

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SHOBE, DAVID C.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
DUDLEY ROBERT S., JR.
5201 CAUSEWAY BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
DUDLEY, ROBERT S., III
5201 CAUSEWAY BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD
MARIAN, GEORGE E., JR.
5201 CAUSEWAY BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MARIAN, GEORGE E., SR.
5201 CAUSEWAY BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
HARDIN, JOHN
5201 CAUSEWAY BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
HARDIN, JOHN
5201 CAUSEWAY BLVD.
TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(3)(k), Florida Statutes. I further certify that the information furnished 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 or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Dudley III
Robert S. Dudley III

Vice Pres.

3/29/95

824-545-0000