

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012340

1. Corporation Name

PREMIER FREIGHT FORWARDERS, INC.

Principal Place of Business

9423 TRADEPORT DR.
ORLANDO FL 32827
US

Mailing Address

P.O. BOX 622024
ORLANDO FL 32862
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1993

4. FEI Number

59-3171194

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, MARSHALL S
255 SOUTH ORANGE AVENUE
FIRSTSTATE TOWER S-800
ORLANDO FL 32801

81 Name

Wheaton, Billy J.

82 Street Address (P.O. Box Number is Not Acceptable)

8046 Landgrove Ct.

83

84 City

Orlando

FL

85 Zip Code
32819

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.

Billy J. Wheaton

(NOTE: Registered Agent signature required when reinstating)

1/25/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME HARRIS, MARSHALL S
STREET ADDRESS BOX 2254 N/A
CITY-ST-ZIP ORLANDO FL

TITLE VS ☒ DELETE
NAME O'FALLON, WILLIAM O
STREET ADDRESS 9423 TRADEPORT DR.
CITY-ST-ZIP ORLANDO FL 32827

TITLE V ☒ DELETE
NAME MATIAS, ILEANA
STREET ADDRESS 6405 NW 36TH STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE P,T,S,D ☐ Change ☒ Addition
1.2 NAME Wheaton, Billy J.
1.3 STREET ADDRESS 8046 Landgrove Ct.
1.4 CITY-ST-ZIP Orlando, FL 32819

2.1 TITLE VP,D ☐ Change ☒ Addition
2.2 NAME Daugherty-Wheaton, Rebecca L.
2.3 STREET ADDRESS 8046 Landgrove Ct.
2.4 CITY-ST-ZIP Orlando, FL 32819

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 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, with all other like empowered.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Billy J. Wheaton

1/25/99

(407) 438-7887

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90100 008 ***150.00



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