

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

FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90089 019 \*\*\*150.00

DOCUMENT # P93000016763

1. Corporation Name

CARIBBEAN INTERNATIONAL TRANSPORTATION AND CONSO  
LIDATION COMPANY, INC.

Principal Place of Business

5440 W. 5TH STREET  
JACKSONVILLE FL 32254

Mailing Address

5440 W. 5TH STREET  
JACKSONVILLE FL 32254

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

4. FEI Number

59-3197250

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEPHERD, FOSTER H.  
4928 ORTEGA FOREST DRIVE  
JACKSONVILLE FL 32210

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P  
NAME SHEPHERD, FOSTER H.,  
STREET ADDRESS 4928 ORTEGA FOREST DR.  
CITY-ST-ZIP JACKSONVILLE FL 32210

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

V  
NAME TAYLOR, NORRIS E,  
STREET ADDRESS 1404 RIVERGATE DR.  
CITY-ST-ZIP JACKSONVILLE FL 32223

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D  
NAME ZELL, CARLY  
STREET ADDRESS 427 W. WESLEY AVE.  
CITY-ST-ZIP SEA ISLAND GA 31561

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

ST  
NAME MILLER, CHARLES,  
STREET ADDRESS 216 HERMITAGE WAY.  
CITY-ST-ZIP ST. SIMONS ISLAND GA

4.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

V  
NAME WILL HIGHTOWER,  
STREET ADDRESS 5440 W. FIFTH ST.  
CITY-ST-ZIP JACKSONVILLE FL 32254

5.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

O  
NAME SHEPHERD, JOHN  
STREET ADDRESS 5778 FT SUMPTER RD  
CITY-ST-ZIP JAX FL

6.1 TITLE ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-15-99 9047860811

CR2E034 (11/98)