

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 9:24

DOCUMENT # P93000030768 (4)

1. Corporation Name

SOUTHWIND TRANSPORT, INC.

Principal Place of Business

10798 N.W. 7TH AVE.
MIAMI FL 33168

Mailing Address

10798 N.W. 7TH AVE.
MIAMI FL 33168

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0488313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election (any) to be made

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for its activities under a: 122.055.

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 County

30

9. Name and Address of Current Registered Agent

DRUCKMAN, JACK P
18151 NE 31ST COURT
SUITE PH114
N MIAMI BEACH FL 33160

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 the corporation)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
KETANT, JOSEPH
10798 N.W. 7 AVE
MIAMI FL 33168

13. ADDITIONAL CHANGE TO THE LIST OF OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 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 stockholder 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, changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH KETANT
PRESIDENT 9-14-95

305-757-4415

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P93000030978 (9)

1. Corporation Name

BEECHWOOD INSURANCE MANAGERS, INC.

Principal Place of Business

Mailing Address

~~11891 US HIGHWAY ONE
NORTH PALM BEACH FL 33408~~

~~11891 US HIGHWAY ONE
NORTH PALM BEACH FL 33408~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/27/1993** 3a. Date of Last Report **05/19/1994**

4. FEI Number **65-0404385** 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 has liability for intangible tax under s. 199.032.
 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **% Michael D. Shenkman**

26 **Same as # 2**

22 Suite, Apt. #, etc. **8570 Phillips Highway, 105**

27 Suite, Apt. #, etc.

23 City & State **Jacksonville, FL**

28 City & State

24 Zip **32241** Country

29 Zip Country

10. Name and Address of New Registered Agent

81 Name **SHENKMAN, MICHAEL D.**

82 Street Address (P.O. Box Number is Not Acceptable)
8570 Phillips Highway, Suite 105

83

84 City **Jacksonville** FL 85 Zip Code **32241**

**SHENKMAN, CURTIS L
 11891 US HIGHWAY ONE
 NORTH PALM BEACH FL 33408**

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 **MICHAEL D. SHENKMAN** DATE **1994**

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
 NAME **SHENKMAN, MICHAEL D**
 STREET ADDRESS ~~% 11891 US HIGHWAY ONE~~
 CITY, ST, ZIP ~~NORTH PALM BEACH FL 33408~~

TITLE **D**
 NAME **HOWSON, BRUCE K**
 STREET ADDRESS ~~% 11891 US HIGHWAY ONE~~
 CITY, ST, ZIP ~~NORTH PALM BEACH FL 33408~~

TITLE **D**
 NAME **BUHR, ARTHUR H**
 STREET ADDRESS ~~% 8570 PHILLIPS HIGHWAY, SUITE 105~~
 CITY, ST, ZIP ~~JACKSONVILLE FL 32241~~

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

13. ADDITIONS CHANGE & TO OFFICERS AND DIRECTORS

11 TITLE **% American Surety & Co.** Change ☐ Addition ☐
 12 NAME **8570 Phillips Highway, Suite 105**
 13 STREET ADDRESS **Jacksonville, FL 32241**

21 TITLE **% American Surety & Co.** Change ☐ Addition ☐
 22 NAME **8570 Phillips Highway, Suite 105**
 23 STREET ADDRESS **Jacksonville, FL 32241**

31 TITLE **% American Surety & Co.** Change ☐ Addition ☐
 32 NAME **8570 Phillips Highway, Suite 105**
 33 STREET ADDRESS **Jacksonville, FL 32241**

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY, ST, ZIP

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY, ST, ZIP

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 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)(b), 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 as an attachment with an address.

SIGNATURE: **MICHAEL D. SHENKMAN** MAY 904-733-6661
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)