

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jun 26 1996 8:00 am
Secretary of State

DOCUMENT # P93000055691 (8)

1. Corporation Name

GALLOP COURIERS, INC.

Principal Place of Business

4485 STIRLING RD
SUITE 108
FT LAUDERDALE FL 33314

Mailing Address

4485 STIRLING RD
SUITE 108
FT LAUDERDALE FL 33314

2. Principal Place of Business

2a. Mailing Address

21 3698 1/2 NW 16th Street

26 3698 1/2 NW 16th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay F

27 Bay F

City & State

City & State

23 Lauderhill, FL.

28 Lauderhill, FL.

Zip

Zip

Country

Country

24 33311

25 USA

29 33311

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

09/18/1995

4. FEI Number

65-0450535

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

10. Name and Address of New Registered Agent

BEYER, STEPHEN M
700 SE THIRD AVE
SUITE 300
FT LAUDERDALE FL 33316

81 Name

C T CORPORATION SYSTEM

82

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

1200 S. PINE ISLAND ROAD

83

84

City

PLANTATION

FL

85

Zip Code

33324

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 607.0502, Florida Statutes.

SIGNATURE

Barbara A Burke

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

6-24-96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

KALLAS, PETER G
2452 N WOODHAVEN PL
SIMI VALLEY CA 93063

STREET ADDRESS

CITY - ST - ZIP

TITLE

ST

NAME

SIKICH, JACK
14407 E RUTGERS CIR
MOOR PARK CA 93021

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

WILBANKS, RALPH E
9110 NW 12TH ST.
FT. LAUDERDALE FL 33322

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

MCCLURE, DENNIS
9110 NW 12TH ST.
FT. LAUDERDALE FL 33322

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

Secretary/Treasurer

1.2 NAME

Peter G. Kallas

1.3 STREET ADDRESS

2452 Woodhaven Place

1.4 CITY - ST - ZIP

Simi Valley, CA. 93063

2.1 TITLE

President

2.2 NAME

Jack Sikich

2.3 STREET ADDRESS

14407 E. Rutgers Circle

2.4 CITY - ST - ZIP

Moorpark, CA. 93021

3.1 TITLE

Shareholder/VICE PRESIDENT

3.2 NAME

Ralph E. Wilbanks

3.3 STREET ADDRESS

9110 NW 12th Street

3.4 CITY - ST - ZIP

Ft. Lauderdale, FL. 33322

4.1 TITLE

Shareholder/VICE PRESIDENT

4.2 NAME

Dennis L. McClure

4.3 STREET ADDRESS

9110 NW 12th Street

4.4 CITY - ST - ZIP

Ft. Lauderdale, FL. 33322

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(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 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.

SIGNATURE:

R. Wilbanks

R. Wilbanks

4-3-96

951-587-4999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Chapter 607, Florida Statutes

CR2E034 (12/95)