

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 AM 8:57

DOCUMENT # P93000084077 (5)

1. Corporation Name

HALL TRANSPORTATION-SOUTH, INC.

Principal Place of Business

Mailing Address

25 OLD KING RD N
STE 7B
PALM COAST FL 32137
US

25 OLD KINGS ROAD-NORTH
STE. 7B
PALM COAST FL 32137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1993

3a. Date of Last Report

04/18/1994

4. FEI Number

31-1394830

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 4541-9 ST. AUGUSTINE RD

26 P.O. Box 1476

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 JACKSONVILLE FL

City & State

28 TAYLOR MI

Zip

Country

24 32224

25 USA

Zip

Country

29 48180

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAPSA, JAMES A
25 OLD KINGS ROAD-NORTH
STE. 7B
PALM COAST FL 32137

81 Name

MICHAEL MATTOS

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

83 112 MARTINIQUE CIRCLE

84 City PONTE VEDRA BEACH FL

85 Zip Code

32082

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

Paul E. Cappert, VICE PRESIDENT

6-20-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME KAPSA, LORRAINE M
STREET ADDRESS 3 WESTLYN PL
CITY - ST - ZIP PALM COAST FL

11 TITLE ~~REMOVE~~ ☐ Change ☐ Addition
12 NAME ~~REMOVE~~
13 STREET ADDRESS ~~REMOVE~~
14 CITY - ST - ZIP ~~REMOVE~~

TITLE V
NAME KAPSA, JAMES A
STREET ADDRESS 3 WESTLYN PL
CITY - ST - ZIP PALM COAST FL

21 TITLE ~~REMOVE~~ ☐ Change ☐ Addition
22 NAME ~~REMOVE~~
23 STREET ADDRESS ~~REMOVE~~
24 CITY - ST - ZIP ~~REMOVE~~

TITLE ST
NAME HALL, CHARLES M
STREET ADDRESS 25 OLD KING RD NO. 67E 7B
CITY - ST - ZIP PALM COAST FL

31 TITLE PRESIDENT ☒ Change ☐ Addition
32 NAME HALL CHARLES M.
33 STREET ADDRESS P.O. Box 1606
34 CITY - ST - ZIP TAYLOR MI 48180

TITLE VP
NAME PAUL E. CAPPERT
STREET ADDRESS 12759 MERCIER
CITY - ST - ZIP SOUTHGATE MI 48195

41 TITLE VP ☐ Change ☒ Addition
42 NAME PAUL E. CAPPERT
43 STREET ADDRESS 12759 MERCIER
44 CITY - ST - ZIP SOUTHGATE MI 48195

TITLE VP
NAME MICHAEL MATTOS
STREET ADDRESS 112 MARTINIQUE CIRCLE
CITY - ST - ZIP PONTE VEDRA BEACH FL 32082

51 TITLE VP ☐ Change ☒ Addition
52 NAME MICHAEL MATTOS
53 STREET ADDRESS 112 MARTINIQUE CIRCLE
54 CITY - ST - ZIP PONTE VEDRA BEACH FL 32082

TITLE
NAME
STREET ADDRESS
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 119.07(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 on an attachment with an address.

SIGNATURE

Paul E. Cappert PAUL E. CAPPERT

6/20/95

(313) 941-2725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR