

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P93000088722 (2)

1. Corporation Name

FREIGHT MANAGEMENT SERVICES, INC.



Principal Place of Business

Mailing Address

**324 MARINER CIR
WOODSTOCK GA 30188
US**

**324 MARINER CIRCLE
WOODSTOCK GA 30188
US**

2. Principal Place of Business

2a. Mailing Address

21 **1025 Rose Creek Dr**

26 **1025 ROSE CREEK DR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 620-299**

27 **SUITE # 620-299**

City & State

City & State

23 **Woodstock GA**

28 **WOODSTOCK, GA**

Zip

Country

Zip

Country

24 **30189**

25 **USA**

29 **30189**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/21/1993

3a. Date of Last Report
04/27/1995

4. FEI Number
59-3214170

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

10. Name and Address of New Registered Agent

**FAUGHT, ELLIS R JR
206 MASON ST.
BRANDON FL 33511**

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 of the principal officer or director of the corporation

Signature of the registered agent

DATE

OFFICERS AND DIRECTORS

12. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DP
MCKINNEY, LARRY D
324 MARINER CIRCLE
WOODSTOCK GA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DPVS
BERRY, JOHN H JR
234 DENNIS DRIVE
ALPHARETTA GA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DT
MCKINNEY, PEGGY C.
324 MARINER CIRCLE
WOODSTOCK GA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
**1025 Rose Creek Dr #620-299
Woodstock GA 30189**

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
**1025 Rose Creek Dr #620-299
Woodstock GA 30189**

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
**1025 Rose Creek Dr #620-299
Woodstock GA 30189**

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 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:

Peggy C McKinney

Peggy C McKinney

TREASURER

5/2/96

770
592 9544

CR2E034 (12/95)