

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

97 AUG 19 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000014238

1. Corporation Name

Hickey TRANSPORT CORP

Principal Place of Business

Mailing Address

See
Screening
Detail

~~3950 Wood Haven Dr~~
SPRINGFIELD

2. Principal Place of Business

2b. Mailing Address

21 RR 3 Box 142

26 3950 WOOD HAVEN DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City, State

City, State

23 Petersburg, IL

28 SPRINGFIELD, IL

Zip

Country

Zip

Country

24 62675

25

29 62707

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mezer, Steven H

118 1212 COURT STREET Suite B

SPRINGFIELD, FL 34614

81 Name

82 Street Address (P.O. Box Number is Not Permitted) 500002271555--6

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
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CITY- ST- ZIP

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NAME
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CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Hickey, Michael
13 STREET ADDRESS 3950 WOOD HAVEN DR
14 CITY- ST- ZIP SPRINGFIELD, FL 62707

☒ Change ☐ Addition

21 TITLE SECRETARY
22 NAME Hickey, Joyce L.
23 STREET ADDRESS 3950 WOOD HAVEN DR
24 CITY- ST- ZIP SPRINGFIELD, FL 62707

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/97 (217) 585-9261

CR2E034 (9/96)

**Hickey Transport Corp
RR#3 Box 142
Petersburg, IL 62675
(217)632-3169**

Florida Department of State
Sandra B. Mortham, Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 4, 1997

Re: Corp Annual Report FEI #59-3220582

On reviewing our semi-annual corp books we realized we had not filed a corporate report and began searching for form which we did not find. So I called just now and spoke with Amy Woodward who told me the original packet was returned to the State of Florida because on changing the address from 1996 report only address and city were changed the state and zip remained the same, resulting in an incorrect address.

This letter is to serve as a cover letter when the 1997 Corporate Annual Report packet arrives. Ms. Woodward advised to explain on filing what had happened so the late fee could be waived. We hope to remain in good status as a Florida Corporation. The tax forms were and will continue to be filed. We hope that our moving again next month does not cause a problem with next years form.

Sincerely,


Joyce L. Hickey, Sec/Treas
Hickey Transport Corp.