

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 # P94000015278 (2)

1. Corporation Name

BIG 3 LOGISTICS, INC.



Principal Place of Business

48040 ST. ANDREWS DR.
PLYMOUTH MI 48170

Mailing Address

48040 ST. ANDREWS DR.
PLYMOUTH MI 48170

3. Date Incorporated or Qualified
02/24/1994

3a. Date of Last Report
02/09/1995

2. Principal Place of Business
21 2107 Chagall Circle

2a. Mailing Address
26 2107 Chagall Circle

4. FEI Number
59-3222856

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State
23 W. Palm Beach, fl

27 City & State
28 W. Palm Beach, fl

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33409-7527 25 Palm Beach

29 33409-7527 30 Palm Beach

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUGGIERO, JOHN JR.
2107 CHAGALL CIRCLE
WEST PALM BEACH FL 33409

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME RUGGIERO, JOHN JR.
STREET ADDRESS 1801 EAST LAKE RD., BLDG. 12-1
CITY-ST-ZIP PALM HARBOR FL 34685

☒ DELETE

1 1 TITLE DP
12 NAME RUGGIERO, JOHN JR.
13 STREET ADDRESS 2107 CHAGALL CIRCLE
14 CITY-ST-ZIP WEST PALM BEACH FL 33409

☒ Change ☐ Addition

TITLE DST
NAME RUGGIERO, JOHN III
STREET ADDRESS 8945 MAYFLOWER RD.
CITY-ST-ZIP PLYMOUTH MI 48170

☒ DELETE

2 1 TITLE DST
22 NAME RUGGIERO, JOHN III
23 STREET ADDRESS 48040 ST ANDREWS SQ.
24 CITY-ST-ZIP PLYMOUTH, MI 48170

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 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 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:

John Ruggiero Jr.

JOHN RUGGIERO JR.

JAN. 20, 1996

407-684-4606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (12/95)