

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:38

DOCUMENT # P94000018083 (3)

1. Corporation Name

PLUS-ONE TRANSPORTATION SERVICES, INC.

Principal Place of Business

15321 S. DIXIE HWY.
209
MIAMI FL 33157

Mailing Address

15321 S. DIXIE HWY.
209
MIAMI FL 33157

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 3791 Edison Ave.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-6470509

☒ Applied For
☐ Not Applicable

Suite, Apt. #, etc.

City & State

23 Ft. Myers, FL

City & State

28

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33916

Country

25 Lee

Zip

29

Country

30

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

9. Name and Address of Current Registered Agent

WOLFSON, DAVID
15321 S. DIXIE HWY.
209
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name Patricia Ward
82 Street Address (P.O. Box Number is Not Acceptable)
3791 Edison Ave
83
84 City Ft. Myers FL 85 Zip Code 33916

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

Patricia Ward

Patricia Ward

2-8-95

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D

NAME WARD, RAYMOND

STREET ADDRESS 15321 S. DIXIE HWY., # 209

CITY-ST-ZIP MIAMI FL 33157

TITLE D

NAME WARD, PATRICIA

STREET ADDRESS 15321 S. DIXIE HWY., # 209

CITY-ST-ZIP MIAMI FL 33157

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director / VP ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Director / Secretary ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 3791 Edison Ave

2.4 CITY-ST-ZIP Ft. Myers FL 33916

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 199.032(6), 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 each person on this form is 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:

Patricia Ward

Patricia Ward

2-8-95 33916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR