FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 JUN 20 AM 10: 05 DIVISION OF CORPORATIONS 1997 **DOCUMENT #** SECRETARY OF STATE ALLAHASSEE, FLORIDA J.W. TRANSPORT, INC. Principal Place of Business Mailing Address 1080 N.W. 19 STREET SAME HOMESTEAD, FL. 33030-2930 3. Date Incorporated or Qualified 3a. Date of Last Report MAY 1994 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 1080N.W. 19 STREET SAME 650488295 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Cert-ficate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be HOMESTEAD, FL. SAME Trust Fund Contribution 23 28 Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 33030 25 DADE SAME SAME Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo JONATHAN H. GREEN Street Address (P.O. Box Number is Not Acceptable) 799 BRICKEL PLAZA SUITE # 700 83 MIAMI, FL 33131 84 City 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 Styneture, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PRESIDENT 400002220094-4004 🔲 DCLETE 11 TITLE TITLE JANICE T. BAKER 1.2 NAME NAME -06/24/97--01008--005 1080 N.W. 19 STREET 1.3 STREET ADORESS STREET ADDRESS ****165.00 ****165.80 HOMESTEAD, FL. 33030 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition VICE PRESIDENT 21 1016 TITLE NAME 2.2 NAM6 JERRY W. BAKER 1080 N.W. 19 STREE HOMESTEAD, FL. 330 SECRETARY STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 7/P DELETE. Change Addition 3.1 TITLE TITLE JUDY T. BUCKNER 3.2 NAME NAME 23115 S.W. 123 CT. MIAMI,FL. 33170 3.3 STREET ADDRESS STREET ADDRESS EITY-ST-ZIP 3.4. CHY - S1 - ZIP DILETE Change Addition 4.1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY ST-ZIP DELETE Change Addition 5.1 TOLE TITLE 5.2 NAME NAN 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST - ZIP DELETE Change Addition 6 1 117LF TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - 712 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 trusted 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 attack of the corporation of the corp

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/1/97 (305) 245-3444