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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400063838 (4)

T.S.TRANSPORT, INC.

Principal Place of Business Mailing Address 4412 VAN BURN ST 4412 VAN BURN ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-7240 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0526782 26 Not Applicable 21 Suite, Apt. #, etc. Surte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country This corporation has liability for intangible tax under s. 199.032. 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOYLE, JACQUES 4412 VANBURN ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 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 Signarize: type dior printed name of registered agent and offerd applicable (NOTE Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD DELETE 1.1 TITLE Change Addition mu DOYLE, JACQUES 1.2 NAME NAME 72E034 4412 VANBURN ST STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL DOY STATE 14 CITY-ST-ZIP DELETE Change Addition Dist 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 265 DELETE Change Addition 4.1 TITLE THELE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST- AP DELETE Change Addition THE 5.1 TITLE 52 NAME NAM 5.3 STREET ADORESS STREET ADDRESS CHY-ST-ZII 54 CITY - ST- ZIP DELETE Change Addition 6.1 TITLE 1000 6.2 NAME MAM STREET ADDRESS 63 STREET ADDRESS

6.4 CITY - \$1 - ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

appears in Block 12 or Block 13 if change

CITY - 51 - 24E

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 01 1997 8:00am

Secretary of State