**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

APPROVED AND FILED

1999 AUG 25 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000069435**

1. Corporation Name
**MARCEL & SONS TRANSPORT, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 4326 APPIAN WAY<br>LAKE WORTH FL 33463 | 4326 APPIAN WAY<br>LAKE WORTH FL 33463 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/19/1994

| | |
|---|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 4217 CENTURIAN Circle | 26 4217 CENTURIAN Circle |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. |
| 23 Greenacres, FLORIDA | 28 Greenacres, FLORIDA |
| 24 Zip 33463 25 Country USA | 29 Zip 33463 30 Country USA |

4. FEI Number: 65-0521601 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FOULON, MARCEL
4326 APPIAN WAY
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

| | |
|---|---|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 4217 CENTURIAN Circle |
| 83 | |
| 84 City | Greenacres, FLORIDA FL |
| 85 Zip Code | 33463 |

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DP<br>FOULON, MARCEL<br>4326 APPIAN WAY<br>LAKE WORTH FL ☐ DELETE | 11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP | DP<br>FOULON, MARCEL<br>4217 CENTURIAN Circle<br>Greenacres Florida33463 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP | ☐ Change ☐ Addition<br>AD |

CR2E034 (11/98)

700002974517--4
-08/31/99--01045--001
*****165.00 *****165.00

14. I 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, with all other like empowered.

**SIGNATURE:** Marcel Foulon 8-16-98 561-964-2164
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #