

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015881 (2)

1. Corporation Name

DAMPSON TRANSPORTATION, INC.



Principal Place of Business

2916 CLAIRE LANE
JACKSONVILLE FL 32223

Mailing Address

2916 CLAIRE LANE
JACKSONVILLE FL 32223

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

02/24/1995

3a. Date of Last Report

4. FEI Number

59-3296245

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 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

DAMPSON, JAMES D
2916 CLAIRE LANE
JACKSONVILLE FL 32223

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 the date)

Signature (typed or printed name of registered agent and the date)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
James D. Dampson
2916 Claire Ln.
Jacksonville FL

DELETE

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change Addition

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

400001865884
-06/18/96--01132--038
***200.00

05-01-96 OR

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:

JAMES DAMPSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

CR2E034 (12/95)