

4-7-97 B-4095 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Apr 07 1997 8:00am
Secretary of State


 PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000025655 (8)

1. Corporation Name
BIG A FORWARDING, INC.

Principal Place of Business	Mailing Address
950 S.E. 12TH STREET HALEAH FL 33010	950 S.E. 12TH STREET HALEAH FL 33010-5931

3. Date Incorporated or Qualified 03/27/1995		3a. Date of Last Report 05/24/1996	
4. FEI Number 65-0586498		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			

2. Principal Place of Business		2a. Mailing Address	
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip Country	28	Zip Country
24	25	29	30

9. Name and Address of Current Registered Agent
FINAZZO, NICOLAS
950 S.E. 12TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent			
B1	Name	MICHAEL R. HENRICKSON	
B2	Street Address (P.O. Box Number is Not Acceptable)	950 S.E. 12 STREET	
B3			
B4	City	FL	B5 Zip Code 33090
	HALEAH		

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 Michael K. Hornigton
Signature, typed or printed name of registered agent and title, if applicable

MICHAEL R. HENRICKSON ASS'T. SEC. 3-27-97
(NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BATCHELOR, JONATHAN D 950 SE 12 ST HIALEAH FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DST WALKER, RAYMOND S 950 SE 12 ST. HIALEAH FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE

13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		☐ Change	☐ Addition
1.2 NAME	SEE ATTACHED LIST		
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
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 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 included on an attachment with an address.

SIGNATURE:

Block 13 if completed on an attachment with an address. **ASST. SEC.**
M. MICHAEL R. HENRICKSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

(305) 889-6222

0114221

OFFICERS & DIRECTORS

COMPANY: BIG A FORWARDING, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E.	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	- Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010
V	Mesecher, Boyd D.	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J.	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010