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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000025655 (8)

1. Corporation Name

BIG A FORWARDING, INC.

Principal Place of Business

Mailing Address

950 S.E. 12TH STREET
HIALEAH FL 33010

950 S.E. 12TH STREET
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

4. FEI Number

65-0566498

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

HENRICKSON, MICHAEL R
950 S.E. 12 ST.
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name POLK, RHONDA S.

82 Street Address (P.O. Box Number is Not Acceptable)
950 S.E. 12th Street

83

84 City HIALEAH

85 Zip Code FL 33010

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

Rhonda S. Polk Asst. Secretary

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/16/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
STREET ADDRESS BATCHELOR, JONATHAN D
CITY - ST - ZIP 950 SE 12 ST
HIALEAH FL

TITLE ☐ DELETE

NAME DST
STREET ADDRESS WALKER, RAYMOND S
CITY - ST - ZIP 950 SE 12 ST.
HIALEAH FL

TITLE ☐ DELETE

NAME PDC
STREET ADDRESS BATCHELOR, GEORGE E
CITY - ST - ZIP 950 S.E. 12TH ST.
HIALEAH FL

TITLE ☐ DELETE

NAME DS
STREET ADDRESS BATCHELOR, MARIANNE T
CITY - ST - ZIP 950 S.E. 12TH ST.
HIALEAH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS FERRARESI, DANIEL J
CITY - ST - ZIP 950 S.E. 12TH ST.
HIALEAH FL

TITLE ☒ DELETE

NAME V
STREET ADDRESS MESECHER, BOYD D
CITY - ST - ZIP 950 S.E. 12TH ST.
HIALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

SEE ATTACHED
Sheet FOR ADDITIONAL
OFFICERS

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

BATCHELOR, GEORGE E.

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

V
SIMKOWITZ, LEONARD
950 SE. 12TH STREET
HIALEAH, FL 33010

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.

SIGNATURE:

Rhonda S. Polk Asst. Secretary

4/16/98 (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: BIG A FORWARDING, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
AS	Dawson, Humphrey	950 S.E. 12 th Street Hialeah, FL
AS	Polk, Rhonda S.	950 S.E. 12 th Street Hialeah, FL
T	Higgins, John J.	950 S.E. 12 th Street Hialeah, FL