

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P95000057140 (2)

1. Corporation Name

P. AND F. TRANSPORTATION INC



Principal Place of Business

677 GEORGE KING BLVD., STE 118-44
CAPE CANAVERAL FL 32920

Mailing Address

677 GEORGE KING BLVD., STE 118-44
CAPE CANAVERAL FL 32920

3. Date Incorporated or Qualified
07/24/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

4. FEI Number

22-3402170

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

LANG, FRANK H
1310 SOUTH ORLANDO AVE.
COCOA BEACH FL 32931

10. Name and Address of New Registered Agent

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 corporation)

(If the Registered Agent Signature is required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

LANG, FRANK H
1310 S. ORLANDO AVE
COCOA BEACH FL 32931

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

LANG, PATRICA
1310 S. ORLANDO AVE
COCOA BEACH FL 32931

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DIRECTOR OF OPERATIONS
LANG, TERRANCE J.
1310 S. ORLANDO AVE
COCOA BEACH FL 32931

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TREASURER/SECY

☐ Change ☐ Addition

PRESIDENT
LANG, PEARL J.
CORRECTION

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Signature and typed or printed name of signing officer or director

4/28/96

407-749-8344

CR2E034 (12/95)

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P. & F. TRANSPORTATION
677 GEORGE KING BLVD.
CAPE CANAVERAL, FLA. 32920
ANNUAL MEETING OF STOCKHOLDERS

MINUTES OF MEETING

DATED: APRIL 7, 1996

LOCATION:

1310 S. ORLANDO AVE.
COCOA BEACH, FLA. 32931

ALL STOCKHOLDERS IN ATTENDANCE

FIRST ORDERS OF BUSINESS:

APPROVAL OF OFFICERS: APPROVAL WAS UNANIMOUS

PRESIDENT: PEARL J. LANG
1310 S. ORLANDO AVE.
COCOA BEACH, FLA.

TRES./SEC'Y. FRANK H. LANG
1310 S. ORLANDO AVE.
COCOA BEACH, FLA.

DIR./OPER. : TERRANCE J. LANG
1310 S. ORLANDO AVE.
COCOA BEACH, FLA.

SECOND ORDER OF BUSINESS:

TO CONTINUE AS AN "S-CORPORATION":
APPROVAL WAS UNANIMOUS.

GENERAL DISCUSSION OF THE FOLLOWING:

ITEM #1: HOW TO RECOUP LOSSES DUE TO SEVERE WINTER.

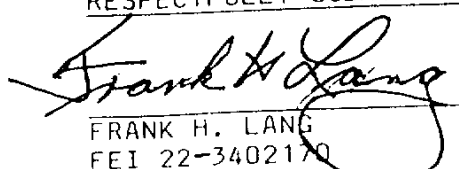
ITEM #2: WHAT EFFECT THE INCREASE IN TOLLS & FUEL WILL HAVE
AND HOW TO OFF-SET THEM.

ITEM #3: THE POSSIBILITY OF SHIFTING TO HEAVY HAULING.

ITEM #4: METHODS OF PAYMENT FOR REPAIRS ON THE ROAD.

THERE BEING NO OTHER BUSINESS, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED


FRANK H. LANG
FEI 22-3402170