SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000070406 (0) INTERNATIONAL TRANSPORT SYSTEMS, INC. Principal Place of Business Mailing Address 25 AZALEA DRIVE 25 AZALEA DRIVE **COCOA BEACH FL 32931** COCOA BEACH FL 32931 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 L] Yes [No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EVANS, DAROL F 25 AZALEA DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 83 84 City Zip Code 85 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. Thereby accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pricts or rank of legisland agent and too diapplicable (NOTE: Registered Agend signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 11 TILLE Change Addition EVANS, DAROL F L NAME 1.2 NAME CR2E034 25 AZALEA DRIVE STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 Tille Change Addition EVANS, GARY B NAME 2.2 NAME 25 AZALEA DRIVE STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 2 4 CHTY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition EVANS, MARY P NAME 3.2 NAME 25 AZALEA DRIVE STREET ADDRESS 3.3 STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP 3 4 CITY - \$1 - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 THLE [Change [Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP

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 19 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's gnature shall have the same legal effect as 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 617, Florida Statutes that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address

54 CiTY-ST-ZIP

6.3 STREET ADDRESS

6.4 CHY - ST - 7/P

61 TITLE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

-08/23/96--01004--008

***225.00

70000193028 Addition