

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078104 (3)

1. Corporation Name

ROAD RUNNER FLEET SERVICE, INC.



Principal Place of Business

Mailing Address

~~644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE FL 33301~~

644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 2720 N.W. 55 COURT

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Lauderdale, FL

28

24 Zip 33309 Country USA

29 Zip Country

30

3. Date Incorporated or Qualified
10/01/1995

3a. Date of Last Report

4. FEI Number
65-0621508

Applied For
Not Applicable

5. Certificate of Status Desired

Additional
Fees Required
\$5.00
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDEN, E S

~~2720 NW 55TH COURT~~

~~FORT LAUDERDALE FL 33309~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

644 S.E. 4 Avenue

83

84 City Fort Lauderdale

FL 85 Zip Code 33301

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

E. Scott Golden, Esq.
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

11/18/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE * D ☐ DELETE
NAME: STREICHER, STANLEY H
STREET ADDRESS: 2720 NW 55TH COURT
CITY-ST-ZIP: FORT LAUDERDALE FL 33309

1.1 TITLE D/PIT/S ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE AS ☐ Change ☒ Addition
2.2 NAME E. SCOTT GOLDEN
2.3 STREET ADDRESS 644 SE 4 Avenue
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 200002020282-4
3.3 STREET ADDRESS -12/04/96--0114--025
3.4 CITY-ST-ZIP ****200.00 ****200.00

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE * ☐ DELETE
NAME
STREET ADDRESS
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

E. Scott Golden, Esq.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/96 (954) 764-6766
Date Daytime Phone #

CR2E034 (3/96)