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May 05 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 # P95000085009 (5)

1. Corporation Name

INTERNATIONAL FREIGHTWAY SERVICES, INC.



Principal Place of Business

P.O. BOX 771776
CORAL SPRINGS FL 33077

Mailing Address

P.O. BOX 771776
CORAL SPRINGS FL 33077-1776

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

02/15/1996

4. FEI Number

APPLIED FOR 65-0625840

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

LANDRUM, TOM
7310 W. MCNAB ROAD
SUITE 207
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

JERRY FOX

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

7300 W. MCNAB ROAD

83

Suite 218

84

CITY TAMARAC

FL

85 Zip Code 33321

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 for 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 607.1505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/2/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME LANDRUM, TOM
STREET ADDRESS 7300 W. McNab Rd
CITY-ST-ZIP P.O. BOX 771776 #218
CORAL SPRINGS FL 33077 TAMARAC, FL 33321

TITLE D
NAME FOX, JERRY
STREET ADDRESS 7300 W. McNab Rd.
CITY-ST-ZIP P.O. BOX 771776 #218
CORAL SPRINGS FL 33077 TAMARAC, FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 its 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 in an attachment with an address.

SIGNATURE: [Signature] JERRY FOX VP

3/24/97 914-720-9199

CR2E034 (9/96)