

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 12 1997 8:00am
Secretary of State

DOCUMENT # P96000002682 (8)

1. Corporation Name

PASSION TRUCKING & STEERAGE, INC.



Principal Place of Business

Mailing Address

~~4001 ENTERPRISES AVE.~~
NAPLES FL ~~34104~~

~~4001 ENTERPRISES AVE.~~
NAPLES FL ~~34104~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4601 Enterprise Ave.

Suite, Apt. #, etc.

22 City & State

23

Zip

24 34104

Country

2a. Mailing Address

26 4601 Enterprise Ave.

Suite, Apt. #, etc.

27 City & State

28

Zip

29 34104

Country

30

3. Date Incorporated or Qualified

01/09/1996

3a. Date of Last Report

4. FEI Number

65-0638760

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

9. Name and Address of Current Registered Agent

~~TIBSTRA, HEATHER A.~~
~~4001 ENTERPRISES AVE.~~
~~NAPLES FL 34104~~

10. Name and Address of New Registered Agent

81 Name

Tibstra - Pitkin, Heather A.

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

4601 Enterprise Ave.

83

84 City

85 Zip Code

FL

34104

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TIBSTRA, HEATHER A.

STREET ADDRESS 4001 ENTERPRISES AVE.

CITY - ST - ZIP NAPLES FL 34104

TITLE ☐ DELETE

NAME TIBSTRA, THOMAS N

STREET ADDRESS 4001 ENTERPRISES AVE.

CITY - ST - ZIP NAPLES FL 34104

TITLE ☐ DELETE

NAME TIBSTRA, MARY SUSAN

STREET ADDRESS 4001 ENTERPRISES AVE.

CITY - ST - ZIP NAPLES FL 34104

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Tibstra - Pitkin, Heather A.

1.3 STREET ADDRESS 4601 Enterprise Ave.

1.4 CITY - ST - ZIP Naples, FL 34104

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 4601 Enterprise Ave.

2.3 STREET ADDRESS Naples, FL 34104

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 4601 Enterprise Ave.

3.3 STREET ADDRESS Naples, FL 34104

3.4 CITY - ST - ZIP

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

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 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] SIGNATURE REQUIRED: Tibstra 8/1 9M/2001/43.1/10

CR2E034 (4/97)