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Apr 29 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 # P96000014453 (0)

1. Corporation Name

MIKE'S AUTO TRANSPORT, INC.

Principal Place of Business

3044 FOXHILL CIRCLE #104
APOPKA FL 32703

Mailing Address

3044 FOXHILL CIRCLE #104
APOPKA FL 32703-4990

3. Date Incorporated or Qualified

02/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

KELLEY, GARLA K
2767 W STATE RD 434
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

RILEY JAMES M.

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

3044 FOXHILL CIRCLE #104

83

84 City

APOPKA

FL

85 Zip Code

32703

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

James M. Riley

(NOTE: Registered agent signature required when reinstating)

2-24-97

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
NAME RILEY, JAMES M
STREET ADDRESS 3044 FOXHILL CIRCLE #104
CITY-ST-ZIP APOPKA FL 32703

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SIGNATURE: *James M. Riley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97

Date

Daytime Phone #

0062145

CR2E034 (9/96)