FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000034560**

Corporation Name

ELECTRA INTERMODAL EQUIPMENT & REPAIR SERVICES,

| Princip | al Place | of Bu | siness |
|---------|----------|-------|--------|
| | | | |

Mailing Address

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90205 042 ***150.00



| 11300 NW SOUTH RIVER DRIVE MEDLEY FL 33166 | | 11300 NW SOUTH RIVER DRIVE MEDLEY FL 33166 | | | |
|---|--|---|-------------|-----------------|---|
| | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed |
| | | | | | 04/16/1997 |
| 2. Principal P | ace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | | | 65-0749232 Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | \$8.75 Additional |
| 22 | | 27 | | | 5. Certificate of Status Desired |
| City & State | e | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | , | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 30 | | | Personal Property Tax. |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered Agent |
| | | | 81 | Name | |
| COTRONE, JOE 11300 NW SOUTH RIVER DRIVE MEDLEY FL 33166 | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | 83 | | | |
| | | | 84 | City | FL 85 Zip Code |
| 11, Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes, | the abov | e-named (| corporation submits this statement for the purpose of changing its registered pration's board of directors. I hereby accept the appointment as registered |
| agent. I a | egistered agent, or both, in the State of members and accept the obligation of the colligation of the collins of the coll | ons of, Section 607.0505, Florida | Statutes | ine corpo | uration's board of directors. Thereby accept the appointment as regions as |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: Reg | istered Age | nt signature re | equired when reinstalting) DATE |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | Change Addition |
| NAME | COTRONE, JOE | | 12 NAME | 1 | |
| STREET ADDRESS | 11300 NW SOUTH RIVER DRIVE | | 1.3 STREE | TADDRESS | |
| CITY-ST-ZIP | MEDLEY FL 33166 | | 1.4 CITY-S |] | |
| TITLE | INEDEET TE COTOC | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| I NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | | T ADDRESS | |
| | | | 2. 4 CfTY-5 | - 1 | |
| CITY-ST-ZIP TITLE | | □ DELETE | 3.1 TITLE | 3,1-2,1 | Change Addition |
| | | _ | 32 NAME | ļ | |
| NAME STREET ADDRESS | | | | TADDRESS ! | |
| | | | 3.4. CITY- | l | |
| CITY-ST-ZIP TITLE | | ☐ DELETE | 4.1 TITLE | 21°24F | ☐ Change ☐ Addition |
| NAME | | <u></u> | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREE | T ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CITY-S | T-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREE | TADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-S | IT-ZIP | |
| TITLE | | DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | ************************************** | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREE | T ADDRESS | |
| , | | | | | i de la companya de |

CITY-ST-ZIP 14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: