

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90229 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000038598

1. Corporation Name

KEVIN L. WOODS TRUCK BROKERAGE, INC.

Principal Place of Business

 4567 130TH AVENUE NORTH
 SUITE 408
 PINELLAS PARK FL 33780
 US

Mailing Address

 PO BOX 352
 PINELLAS PARK FL 33780-352
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

59-3452657

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 the current year intangible
 Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **5265 Park Blvd**

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **104**

27 City & State

23 **Pinellas Park FL**24 **33781**

Country

25 **USA**

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

 LANTOS, EDWARD L
 2987 68ND AVENUE SOUTH
 ST. PETERSBURG FL 33712

10. Name and Address of New Registered Agent

81 Name **Kevin L. Woods**82 Street Address (P.O. Box Number is Not Acceptable) **7952-63rd Way N**

83

84 City **Pinellas Park** **FL** 85 Zip Code **33781**

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

5-14-99

12. OFFICERS AND DIRECTORS

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 D
 WOODS, KEVIN L
 7952 63RD WAY
 PINELLAS PARK FL 33781

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 WOODS, KEVIN L
 7952 63RD WAY
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 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

 2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

 3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 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 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Kevin L. Woods

5-14-99 (727)547-5210

Date

Daytime Phone #

CR2E034 (11/98)