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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

FILED Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90034 002 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000038647

1. Corporation Name

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

S & S AUTO TRANSPORT, INC.

| Principal Place of Business Mailing Address | | | | | - I 1001/480 rie (Bitt (860) editi 8310 8810 60180 finat (810 810) etati (881 188) |
|--|-------------------------------------|----------------------------------|--------------|--|--|
| 2407 S. KING RD. P.O. BOX 247 | | | | | |
| CALLAHAN FL 32011 CALLAHAN FL 32011 | | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualifed |
| | | | | | 04/28/1997 |
| 2. Principal P | lace of Business | 2a. Mailing Address | | _ | 4. FEI Number Applied For |
| 21 | | 26 | | | 59-3441616 Not Applicable |
| Suite, Apt. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired \$8.75 Additional | |
| | | City & State | City & State | | Fee Required |
| City & State | | ├ ─₁ ´ | 28 | | 6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 3 | <u>.</u> | | Personal Property Tax. |
| | 9. Name and Address of Currer | | | | 10. Name and Address of New Registered Agent |
| | | | 81 | Name | |
| SELF, SHERRIL L | | | 82 | Street | Address (P.O. Box Number is Not Acceptable) |
| 2407 S. KING RD. | | | | <u></u> | |
| CALI | LAHAN FL 32011 | | 83 | 1 | |
| | | | 84 | City | FL 85 Zip Code |
| 44 | to the province of Castiana 607 050 | 12 and 607 4509 Florida Statutos | the obov | a-pamed | 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. | | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | P | ☐ DELETE | 1.1 TITLE | | P D □ Addition |
| NAME (| SELF, PHILLIP A | | 1.2 NAME | | PHELER A. 954 20.9. (POLOXISE) |
| STREET ADDRESS | 2407 S KINGS RD | | 1.3 STREE | TADDRESS | 2393 KENGS RD. 5. (POBOX/50.) |
| CITY-ST-ZIP | CALLAHAN FL 32011 | | 1.4 CITY-S | T-ZIP | CAMAHAN FL 2011 |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | | VP T M PChange Addition |
| NAME | SELF, SHERRIL L | | 2.2 NAME | | 5 HERESC L. SEEF (POBOX 247) |
| STREET ADDRESS | 2407 S KINGS RD | | | TADDRESS | 2407 9. KLM FU (1000 147) |
| CITY-\$T-ZIP | CALLAHAN FL 32011 | DELETE | 2.4 CITY-: | ST-ZIP | CAWAHAN, FL 32011 |
| TITLE NAME | | beleve | 3.1 TITLE | | |
| STREET ADDRESS | | | | TADORESS | LINDA GEHT 2393 KINGS RO.S. (PUBOXISON) |
| CITY-ST-ZIP | | | 3,4. CITY- | | CAHAHANIFL 32011 |
| 7ME | | ☐ DELETE | 4,1 TITLE | 31-41F | ☐ Change ☐ Addition |
| NAME | | | 4, 2 NAME | | |
| STREET ADDRESS | | | | TADDRESS | 1 |
| CITY-ST-ZIP | | | 4.4 CITY- 8 | i | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | 8 | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | |
| πτLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | ľ | | 6.2 NAME | i | 1 |

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 chapted, or on an attact, and that my name address, with all other like empowered.