

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P98000057016**

1. Corporation Name

**TRANSPORT MASTERS, INC.**

Principal Place of Business

**7040 W. PALMETTO PK. #2151  
BOCA RATON FL 33433**

Mailing Address

**7040 W. PALMETTO PK. #2151  
BOCA RATON FL 33433**

**FILED**  
**Jul 16, 1999 8:00 am**  
**Secretary of State**

07-16-1999 90016 034 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/24/1998**

4. FEI Number

**05-0847634**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing



**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.



Yes



No

2. Principal Place of Business

**21 7040 W Palmetto Pk Rd #4**

2a. Mailing Address

**26 7040 W Palmetto Pk Rd #4**

Suite, Apt. #, etc.

**22 PMB 2151**

Suite, Apt. #, etc.

**27 PMB 2151**

City & State

**23 Boca Raton FL**

City & State

**28 Boca Raton FL**

Zip

**24 33433**

Country

**25 USA**

Zip

**29 33433**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**WEISMAN, SHIRIN  
7040 W. PALMETTO PK. #2151  
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name

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 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

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

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**PRESIDENT**

**SHIRIN WEISMAN**

**7040 W PALMETTO PK RD #4, PMB 2151**

**BOCA RATON FL 33433**

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

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.

SIGNATURE:

**Shirin Weisman, President**

**Shirin Weisman, president**

**76-61 567505494**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0074659

# Transport Masters, Inc.

589978-90016-34  
P98000057016

July 6, 1999

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: 1999 Profit Corporation Annual Report

To whom it may concern:

Please be advised that we were never in receipt of an original 1999 Profit Corporation Annual Report packet. We are however in receipt of the 2nd Notice.

Pursuant to my conversation with Mark, a representative in your offices, I am submitting this letter of non-receipt with the original \$150 filing fee and the completed annual report.

As Mark has instructed, in the future should this incidence occur again, we will notify your office by February 10th to obtain an annual report form.

Thank you for your attention to this matter.

Sincerely,

*Shirin Weisman, president*

Shirin Weisman

President, Transport Masters, Inc.

7040 W Palmetto Pk Rd #4

PMB 2151

Boca Raton FL 33433

561-750-5494

561-417-6907 Fax

megi@gate.net