AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) FILED PROFIT FLORIDA DEPARTMENTI OF STATE CORPORATION Apr 28 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State -1997 199 DIVISION OF CORPORATIONS . Secretary of State DOCUMENT # S24008 PRODUCTION TRANSPORT. INC. Principal Place of Business Mailing Address 5600 MARINER STR 5076-C LAKE CATALINA DR STE 205 STE 205 TAMPA FL 33609 **BOCA RATON FL 33496** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report <u>01/10/1991</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied Fo 2253 NW 62nd Drive 59-3070302 2253 NW 62nd Drive Not Applicab Suite, Apt. #, etc. \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Boca Raton, FL Boca Raton, FL Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year intangible ☐ No 33496-341730 Yes 33496-3417 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name EINHORN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5076-C LAKE CATLAINA DR STE 205 2253 NW 62ND DRIVE **BOCAR ATON FL 33496** 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 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. Ussan INHORK USAN OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ☐ DELETE TITLE 1.1 TITLE EINHORN, SUSAN 1.2 NAME NAME 8737 VENICE BLVD STREET ADDRESS 1.3 STREET ADDRESS **LOS ANGELES CA** CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE ST Change TITLE 2.1 TITLE EINHORN, RICHARD NAME 2.2 NAME Einhorn, Richard 5800 MARINER STR STREET ADDRESS 2.3 STREET ADDRESS 2253 NW 62nd Drive TAMPA FL Boog-Raton, FL 33496=3417 CITY-ST-ZIP . 4 CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Addition ☐ DELETÉ Change 4.1 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 10000250534<u>}</u> chance DELETÉ 5.1 TITLE TITLE -04/29/98--01067--008 5.2 NAME NAME ***150.00 STREET ADDRESS **5.3 STREET ADDRESS** 6.4 CITY-ST, ZIP CITY - ST - ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 8.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 suppliemental 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 precise or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block of it changed, of the precise of the corporation of the corporatio