

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90211 033 ***150.00

DOCUMENT # S52706

1. Corporation Name

MARKHAM TRANSPORTATION, INC.

Principal Place of Business

3261 OLD KINGS RD
JACKSONVILLE FL 32254
US

Mailing Address

C/O HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1991

4. FEI Number

59-3065704

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 Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 3261 Old Kings Rd.

27 Suite, Apt. #, etc.

28 Jacksonville FL

29 Zip

32254

30 Country

USA

9. Name and Address of Current Registered Agent

Holland & Knight LLP
701 Brickell Ave
Suite 3000
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

Teresa Gifford

82 Street Address (P.O. Box Number is Not Acceptable)

3261 Old Kings Rd.

83

84 City

Jacksonville

FL

85 Zip Code

32254

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 Teresa Gifford Vice President

Teresa Gifford

1/22/99

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 DP ☐ DELETE

NAME MARKHAM, THOMAS LARRY JR
STREET ADDRESS 7001 CISCO GARDEN ROAD
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP ☐ DELETE

NAME GIFFORD, TERESA MARKHAM
STREET ADDRESS 4010 WINDY GALE DRIVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE T ☐ DELETE

NAME MARKHAM, THOMAS JR
STREET ADDRESS 7001 CISCO GARDEN ROAD
CITY-ST-ZIP JACKSONVILLE FL

TITLE S ☐ DELETE

NAME GIFFORD, TERESA MARKHAM
STREET ADDRESS 4010 WINDY GALE DRIVE
CITY-ST-ZIP JACKSONVILLE FL

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

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: Teresa Gifford Vice President

1/22/99

904-358-0031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)