**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 24 AM 10: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S91167** **(4)**

1. Corporation Name

**SOUTHERN CARRIER AND SERVICES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ATTN: WESLEY M. ROBINSON<br>200 S. BISCAYNE BLVD., SUITE 4500<br>MIAMI FL 33131 | ATTN: WESLEY M. ROBINSON<br>200 S. BISCAYNE BLVD., SUITE 4500<br>MIAMI FL 33131 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/30/1991**
3a. Date of Last Report: **04/27/1994**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 Wesley M. Robinson, P.A. | 26 Wesley M. Robinson |
| Suite, Apt. #, etc. 22 501 Brickell Key Dr, Ste 504 | Suite, Apt. #, etc. 27 501 Brickell Key Drive |
| City & State 23 Miami, Fl | City & State 28 Miami, FL |
| Zip 24 33131. Country 25 | Zip 29 33131. Country 30 |

4. FEI Number: **65-0292019** ☐ 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. *The corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☒ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| ROBINSON, WESLEY M.<br>200 S. BISCAYNE BLVD.<br>SUITE 4500, SOUTHEAST FINANCIAL CENTER<br>MIAMI FL 33131 | 81 Name: Wesley M. Robinson<br>82 Street Address (P.O. Box Number is Not Acceptable): 501 Brickell Key Dr., Ste 504.<br>83<br>84 City: Miami FL 85 Zip Code: 33131. |

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: Wesley M Robinson — 3/30/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PD | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | MATHENEY, A. GROVER | 12 NAME | | |
| STREET ADDRESS | 200 S. BISCAYNE BLVD. | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 14 CITY-ST-ZIP | | |
| TITLE | SD | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | MATHENEY, FREDDIEANN | 22 NAME | | |
| STREET ADDRESS | 200 S. BISCAYNE BLVD. | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 24 CITY-ST-ZIP | | |
| TITLE | TD | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | MAJOR, LANDIS C. | 32 NAME | | |
| STREET ADDRESS | 200 S. BISCAYNE BLVD. | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 34 CITY-ST-ZIP | | |
| TITLE | D | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | MAJOR, ELLEN R. | 42 NAME | | |
| STREET ADDRESS | 200 S. BISCAYNE BLVD. | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: A. Grover Matheney
(Required) SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL ADDING OFFICER OR DIRECTOR — April 7, 1995 (Date) — 011(507)28-0222 (Daytime Phone #)

016971 CP