FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V15079

(9)

BFH TRANSPORT, INC.

Principal Place of Business Mailing Address 796 S.W. WOOD CREEK DR. 796 S.W. WOOD CREEK DR. PALM CITY FL 34990 PALM CITY FL 34990-1839 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1992 04/18/1996 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3107575 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution П Added to Fees Zip Country Zφ Country 8. This corporation has fiability for intengible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOTISI, THERESA M 796 SW WOODCREEK DR 82 Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 **B3** City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) PTS DELETE Change Addition TIT_E 1.1 TITLE MOTISI. THERESA M NAME 1.2 NAME 796 SW WOODCREEK DR STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL CITY-S1-ZIF 1.1 CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE

22 NAME

31 TITLE 32 NAME

41 TITLE

4 2 NAME

51 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

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23 STREET ADDRESS

33 STREET ADDRESS

43 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CiTY+ST-ZIP

4.4 City - St - ZiP

3 4. CITY-ST-ZIP

2 4 CITY-ST-ZIP

64 CITY-ST-ZIP CITY - ST - ZIP 14. I do 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.

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME

THLE

NAME

HILE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY -ST-7IP

STREET ACCORESS

STREET ADDRESS

STREET AUDRESS

CITY-SI-76

CITY -ST-7IP

T. MOTVSVAIH

4/2-/97 56/- 287- 6/03
Date Daytime Phone #

FILED

May 05 1997 8:00am

Secretary of State

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