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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 048 ***158.75

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # V51432

1. Corporation Name

TRANSPORTATION FINANCIAL GROUP, INC.

Principal Place of Business
**1600 W COMMERCIAL BLVD
FT LAUDERDALE FL 33309**

Mailing Address
**1600 W COMMERCIAL BLVD
FT LAUDERDALE FL 33309**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1992

4. FEI Number

65-0348655

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. 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 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CAMILLO, JOHN M.
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name **JONES, MATTHEW T. ESQ.**

82 Street Address (P.O. Box Number is Not Acceptable)
1600 W. COMMERCIAL BLVD.

83

84 City **FT. LAUDERDALE** **FL** 85 Zip Code **33309**

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

MATTHEW T. JONES ESQ.

3/10/99

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 **D** ☒ DELETE
NAME **GADDIS, JESSE P.**
STREET ADDRESS **221 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DP** ☐ DELETE
NAME **MORGAMAN, PHILIP E.**
STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **D** ☒ DELETE
NAME **CUNNINGHAM, RODNEY**
STREET ADDRESS **1450 N.W. 1ST AVENUE**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE
NAME **NICHOLS, NEAL**
STREET ADDRESS **1200 W. HUDSON ST.**
CITY-ST-ZIP **ARLINGTON VA**

TITLE **D** ☒ DELETE
NAME **ROGAN, THOMAS**
STREET ADDRESS **9690 NW 41 ST**
CITY-ST-ZIP **MIAMI FL**

TITLE **DVP** ☒ DELETE
NAME **GADDIS, MICHAEL R.**
STREET ADDRESS **517 N. FEDERAL HWY.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P** ☐ Change ☒ Addition
1.2 NAME **STEPHENSON, MARK**
1.3 STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

2.1 TITLE **D/C** ☒ Change ☐ Addition
2.2 NAME **MORGAMAN, PHILIP E.**
2.3 STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
2.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **CAMILLO, JOHN M.**
3.3 STREET ADDRESS **221 W. OAKLAND PK. BLVD.**
3.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33311**

4.1 TITLE **D** ☒ Change ☐ Addition
4.2 NAME **NICHOLS, NEAL C.**
4.3 STREET ADDRESS **3251 WASHINGTON BLVD.**
4.4 CITY-ST-ZIP **ARLINGTON, VA. 22201**

5.1 TITLE **D/V/S/T** ☐ Change ☒ Addition
5.2 NAME **GARDNER, DEBORAH S.**
5.3 STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
5.4 CITY-ST-ZIP **FT. LAUDERDALE, FL. 33309**

6.1 TITLE **D/V** ☐ Change ☒ Addition
6.2 NAME **SPRUCE, WILLIAM D.**
6.3 STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
6.4 CITY-ST-ZIP **FT. LAUDERDALE, FL. 33309**

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:

MARK STEPHENSON, PRESIDENT

3/10/99

(954) 493-6565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

545030-90034-48
V51432

TRANSPORTATION FINANCIAL GROUP, INC.

ADDITIONAL OFFICERS:

Title: V
Name: Matthew T. Jones
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V
Name: Dennis Smith
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V
Name: Cheryl A. Smith
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V
Name: Gary D. Paikoff
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V
Name: Marilyn Peterson
Street Address: 1600 W. Commercial Blvd.
City ST-ZIP: Ft. Lauderdale, Florida 33309