

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 023 ***158.75

DOCUMENT # V51432

1. Entity 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

50040027

2. Principal Place of Business

3000 W. Cypress Creek Road

3. Mailing Address

same as principal

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

same as principal

Zip

33309

Country

U.S.A.

Zip

same as principal

Country

same as principal

04122005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0348655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JONES, MATTHEW T ESQ
1600 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name

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

3000 W. Cypress Creek Road

City

Ft. Lauderdale

FL

Zip Code

33309

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005: Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME STEPHENSON, MARK
STREET ADDRESS 1600 COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE, FL 33309

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

TITLE D ☒ Delete
NAME CAMILLO, JOHN M
STREET ADDRESS 1600 W COMMERCIAL BLVD
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE D ☐ Delete
NAME NICHOLS, NEAL
STREET ADDRESS 3251 WASHINGTON BLVD
CITY-ST-ZIP ARLINGTON, VA 22201

TITLE VT ☐ Delete
NAME GARDNER, DEBORAH S
STREET ADDRESS 1600 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE DV ☐ Delete
NAME SPRUCE, WILLIAM D
STREET ADDRESS 1600 W COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE, FL 33309

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3000 W. Cypress Creek Road
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3000 W. Cypress Creek Road
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Justin Morgaman
STREET ADDRESS 3000 W. Cypress Creek Road
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME DVT
STREET ADDRESS 3000 W. Cypress Creek Road
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3000 W. Cypress Creek Road
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark Stephenson 4-14-05 954-493-6565

ATTACHMENT

50040027
#V51432

TRANSPOTATION FINANCIAL GROUP, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title: V
Name: Linda M. Dinapoli
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S
Name: Matthew T. Jones
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D
Name: Charlie King
Street Address: 3251 Washington Blvd.
City-St-Zip: Arlington, VA 22201

Title: V
Name: Marilyn Peterson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dawn Duxbury
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Reynolds
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

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Title: V
Name: Paul Chabarek
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V, CFO
Name: Ira Nassi
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Deborah Macdonald
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisone
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309