

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000039335

Entity Name: LION TRANSPORTATION SERVICES INC

Current Principal Place of Business:

1825 NW CORPORATE BLVD
110
BOCA RATON, FL 33431

Current Mailing Address:

1825 NW CORPORATE BLVD
110
BOCA RATON, FL 33431 US

FEI Number: 85-1277797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINCLAIR, MONIQUE
1825 NW CORPORATE BLVD
110
BOCA RATON, FL 33433 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COOPER, CHARLES GLENN
Address 1825 NW CORPORATE BLVD
City-State-Zip: BOCA RATON FL 33431

Title VP
Name KRAKOW, LAURENCE
Address 1825 NW CORPORATE BLVD
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE Y KRAKOW

VICE PRESIDENT

05/07/2021

Electronic Signature of Signing Officer/Director Detail

Date