2004 FOR PROFIT CORPORATION

SIGNATURE

Mar 23, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # 162572** 03-23-2004 90006 016 ***158.75 1. Entity Name ARMELLINI EXPRESS LINES, INC. 94034585 Principal Place of Business Mailing Address P.O. BOX 678 3446 SW ARMELLINI AVE. PALM CITY, FL 34991-0678 US P.O.BOX 678 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 23-1615254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLASON, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 3446 SW ARMELLINI AVE. PALM CITY, FL 34990 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE ☐ Delete TITLE ☐ Addition NAME DUSHARM, JUDITH R NAME 1230 SW DYER POINT RD STREET ADDRESS STREET ADDRESS SEE ATTACHED CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Delete TITLE Change ☐ Addition TITLE MERRITT, JAMES T NAME NAME STREET ADDRESS 10410 S OCEAN DR #1007 STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE **⊈** Delete ☐ Change ☐ Addition DODD, JAMES NAME NAME STREET ADDRESS 4320 COVE LAKE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 ☐ Delete Change TITLE ☐ Addition TITLE DRURY, JEFFREY NAME NAME STREET ADDRESS 1658 SE GAINSWOOD STREET ADDRESS PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BAUER, CARL NAME NAME STREET ADDRESS 4565 SW HONEY TERRACE STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition UBER, RICHARD NAME ' NAME 1928 SW HUNTER'S CLUB WAY -STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP 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 this receiver or trustee employered 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 all given like empowered.

John J. Nicholason

G OFFICER OR DIRECTOR

FILED

772-287-0575

Daytime Phone #

att a chment

Du/62572

ARMELLINI EXPRESS LINES, INC.

P. O. BOX 678

PALM CITY, FLORIDA 34991

STATE OF FLORIDA ANNUAL - CORPORATION - REPORT-

FEI #23-1615254

| V | Dan McNabb | 939 SW South 34 th Street Palm City FL 34990 |
|-----|--------------------|--|
| V | Christine Scacchia | 5768 Avalon Drive Stuart, FL 34997 |
| V | Jeffrey Jackson | 2040 N. E. Steven Avenue Jensen Beach, FL 34957 |
| ΔD | Julio Armellini | 541 S.W. Falcon Street Palm City, FL 34990 |
| ΔD | Sarah Armellini | 541 S.W. Falcon Street Palm City, FL 34990 |
| ΔD | Richard Armellini | 2453 Provence Circle Weston, FL 33327 |
| VD | Stephen Armellini | 10510 Paris Street Cooper City, FL 33026 |
| VD | David Armellini | 2095 S.W. Gull Harbor Lane Palm City, FL 34990 |
| STD | John J. Nicholason | 1149 SW Hogan Street Port St. Lucie, FL 34983 |
| | | |