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FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 480690 (7) n/c 4.3.98

1. Corporation Name

R&M LOGISTICS CORP.

Principal Place of Business	Mailing Address
12280 NE 14TH AVE N MIAMI FL 33161	12280 NE 14TH AVE N MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1975

4. FEI Number: 59-1676766 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 16400 N.W. 2nd Ave.	26 16400 N.W. 2nd Ave.
Suite, Apt. #, etc: 22 Suite #203	Suite, Apt. #, etc: 27 Suite #203
City & State: 23 MIAMI FLORIDA	City & State: 28 MIAMI, FLORIDA
Zip: 24 33169 Country: 25	Zip: 29 33169 Country: 30

9. Name and Address of Current Registered Agent

OSHEROFF, MARC A
12280 NE 14TH AVE
NORTH MIAMI FL 33161-3521

10. Name and Address of New Registered Agent

81 Name: MARC A. OSHEROFF
82 Street Address (P.O. Box Number is Not Acceptable): 16400 N.W. 2nd Ave.
83 Suite # 203
84 City: MIAMI FL 85 Zip Code: 33169

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] MARC A. OSHEROFF President DATE 4/17/98
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MITCHELL, ROBERT S JR		1.2 NAME	
STREET ADDRESS	12280 NE 14TH AVENUE		1.3 STREET ADDRESS	16400 N.W. 2nd Ave Suite #203
CITY-ST-ZIP	NORTH MIAMI, FL 00000		1.4 CITY-ST-ZIP	MIAMI, FL. 33169
TITLE	PD	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	OSHEROFF, MARC A		2.2 NAME	
STREET ADDRESS	12280 NE 14TH AVENUE		2.3 STREET ADDRESS	16400 N.W. 2nd Ave. Suite #203
CITY-ST-ZIP	NORTH MAIMI, FL 00000		2.4 CITY-ST-ZIP	MIAMI, FL. 33169
TITLE	VP	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SUMMERS, KEITH		3.2 NAME	
STREET ADDRESS	12280 N.E. 14TH AVE.		3.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	800002540338 -05/29/98--01015--016 ***158.75 PE 5-28
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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.

SIGNATURE: [signature] MARC A. OSHEROFF 4/17/98 305-940-6645

CR2E034 (10/97)