2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 16, 2000 8:00 am Secretary of State DOCUMENT # F9300000843 HECNY TRANSPORTATION INC. 08-16-2000 90010 023 ***550.00 Principal Place of Business Mailing Address 150 NORTH HILL DRIVE 150 NORTH HILL DRIVE SUITE 13 SUITE 13 A0072927 BRISBANE CA 94005 **BRISBANE CA 94005** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2642692 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHERYL LARIA GARCIA, AVELINO. Street Address (P. O Box Number is Not Acceptable) 1900 82nd AVENUE 1900 82ND AVENUE MIAMI FL 33126 33126 MIAMI, FL City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CD ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME LEE, CHARLIE C.K. STREET ADDRESS STREET ADDRESS 150 N. HILL DR., SUITE 18 CITY-ST-7IP CITY-ST-ZIP **BRISBANE CA 94005** Change ☐ Addition PSTD ☐ Delete TITLE NAME LEE, TONY F NAME STREET ADDRESS 150 N. HILL DR., SUITE 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRISBANE CA 94005** Delete TITLE __ Change ☐ Addition TITI E NAME LEE, TONY F NAME STREET ADDRESS 150 N. HILL DR., SUITE 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRISBANE CA 94005** ☐ Addition ☐ Delete TITLE TITLE CHAN, BENSON NAME NAME STREET ADDRESS 150 N. HILL DR., SUITE 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRISBANE CA 94005** ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR