2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with a

SIGNATURE AND TYPED OF ARINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

May 24, 2000 8:00 am Secretary of State DOCUMENT # F99000006526 PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., IN 05-24-2000 90152 045 ***150.00 Mailing Address Principal Place of Business 1850 NW 84TH AVE., SUITE 108 1850 NW 84TH AVE., SUITE 108 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business 12 N. Certral Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3043555 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required CO 0 K 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE PANASEWICZ, W. MICHAEL NAME NAME STREET ADDRESS 8563 SAN ALBERTO, SUITE 125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 25250 ☐ Change Addition ☐ Delete TITLE NAME MCINERNEY, JAMES WILLIAM NAME STREET ADDRESS 712 N. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOOD DALE IL 60191 ☐ Change -- ☐ Addition TITLE ☐ Delete TITLE NAME RAMBAUD, STEPHANE NAME STREET ADDRESS STREET ADDRESS 712 N. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP WOOD DALE IL 60191 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SANCHEZ, EMIL R NAME STREET ADDRESS 712 N. CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOOD DALE IL 60191 ☐ Change ☐ Addition ASAT ☐ Delete TITLE TITLE PANASEWICA, W. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 8563 SAN ALBERTO, SUITE 125 CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 25250 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 chapter or man attachment with an address with a state of the corporation.

FILED