

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90111 006 ***150.00

DOCUMENT # P01000023655 1. Entity Name NEW YORK MINUTE TRUCKING, INC.					
Principal Place of Business 3100 NW BOCA RATON BLVD SUITE 401 BOCA RATON, FL 33431			Mailing Address 3100 NW BOCA RATON BLVD SUITE 401 BOCA RATON, FL 33431		
2. Principal Place of Business 2151 NW 2ND AVE SUITE 100 BOCA RATON FL		3. Mailing Address 2151 NW 2ND AVE SUITE 100 BOCA RATON FL			
City & State BOCA RATON FL		City & State BOCA RATON FL		4. FEI Number 65-0698788	
Zip 33431		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHUTTLER, HOLLY D 5355 TOWN CAUTER ROAD STE 801 BOCA RATON, FL 33486				7. Name and Address of New Registered Agent Name BRYAN S. GREENBERG Street Address (P.O. Box Number is Not Acceptable) 2151 NW 2ND AVE SUITE 100 BOCA RATON FL 33431	
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE: 4/6/05	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE V	NAME SCHUTTLER, HOLLY D		TITLE V	NAME BRYAN S. GREENBERG	
STREET ADDRESS 5355 TOWN CENTER RD #801	CITY-ST-ZIP BOCA RATON, FL 33486		STREET ADDRESS 2151 NW 2ND AVE	CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE P	NAME SCHUTTLER, JOHN		TITLE P	NAME JOHN SCHUTTLER	
STREET ADDRESS 3100 NW BOCA RATON BLVD SUITE 401	CITY-ST-ZIP BOCA RATON, FL 33431		STREET ADDRESS 2151 NW 2ND AVE	CITY-ST-ZIP BOCA RATON, FL 33431	
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 the receiver or trustee empowered 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 other like empowered.			SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BRYAN GREENBERG		
DATE: 4/6/05			Daytime Phone: (561) 391-9094		