

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2002 8:00 am
Secretary of State

07-08-2002 90236 005 ***150.00
 09-22-2002 90059 002 ***593.75

DOCUMENT # P01000088623
 1. Entity Name
AVALON LOGISTICS, INC.

Principal Place of Business Mailing Address
 8016 31ST AVE. N. 8016 31ST AVE. N.
 ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FPN Number **59-3670828** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ZITZELBERGER, MARY L
8016 31ST AVE. N.
ST. PETERSBURG FL 33710

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when essential)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. **FILE NOW! FEE IS \$150.00**
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PRESIDENT	CHAD ZITZELBERGER	8016 31ST AVE N	ST PETERSBURG FL 33710	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	HANNA SALIBA	1824 SUNSET PT RD #0	CLEARWATER FL 33765	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICE PRESIDENT	JEAN BIAZ	1824 SUNSET PT RD #0	CLEARWATER FL 33765	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SECRETARY	JAY ZITZELBERGER	8016 31ST AVE NORTH	ST PETERSBURG FL 33710	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **5-6-02** **727-341-0803**
Signature, typed or printed name of shareholder, officer or director Date Date-time

CR2004 (9/01)

Attachment

873250

WOOD & ASSOCIATES, P.A.
5015 4th STREET NORTH
SUITE A
ST. PETERSBURG, FLORIDA 33703

J. EMORY WOOD
Board Certified in Civil Trial Practice
by The Florida Bar and
The National Board of Trial Advocacy

Telephone (727) 520-9811
Facsimile (727) 520-0628

DAVID M. FERNANDEZ

September 19, 2002

Division of Corporations
Florida Department of State
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Avalon Logistics, Inc.
Reference Number: P01000088623

To Whom It May Concern:

Enclosed herewith you will find the following documents:

- 1) Avalon Logistics, Inc. check number 1125 in the amount of \$593.75;
- 2) A copy of the 2002 Uniform Business Report, and
- 3) Articles of Amendment to Articles of Incorporation.

Please process the above documents upon receipt of this letter. Should you need any further information please contact myself or my secretary, Roxanne here in my office.

Sincerely,

J. Emory Wood/rcl
J. Emory Wood

JW/rcl

Enclosures: as indicated above

Attachment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVALON LOGISTICS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI added

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 17, 2002.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

Attachment # ~~PO1000088623~~ 873250

AMENDED ARTICLES OF INCORPORATION
OF
AVALON LOGISTIC, INC.

The undersigned Chad A. Zitzelberger, does hereby adopt the following Amendment to the following Articles of Incorporation of Avalon Logistic, Inc. by adding Article VI:

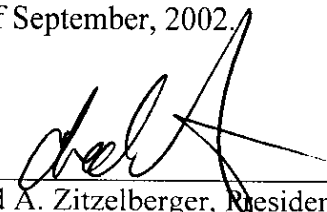
ARTICLE VI

The names and addresses of the officers are:

President: Jean Bitar
Suite O
1824 Sunset Point Road
Clearwater, Florida 33710

Vice-President: Jay M. Zitzelberger
8016 31st Avenue North
St. Petersburg, Florida 33710

Signed this 17th day of September, 2002.

By: 
Chad A. Zitzelberger, President

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State of Florida and in the County of Pinellas to take acknowledgements, appeared CHAD A. ZITZELBERGER, to me known to be the person identified herein (personally known by me) or

Attachment

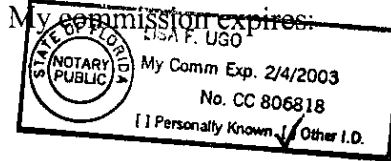
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(who produced as identification in the form of Fla. Driver License and who executed the same and who (did) (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of September, 2002.

Lisa J. Ugo
Notary Public, State of Florida



*This document was prepared by:
J. Emory Wood, Esquire
Wood & Associates, P.A.
5015 - Fourth Street N., Ste. A
St. Petersburg, FL 33703
727/520-9811*

/rcl