FILED

04/25/01 863 647-9389

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

May 09, 2001 8:00 am Secretary of State DOCUMENT # P94000050414 1. Entity Name COGISTICS, INC. 05-09-2001 90005 015 ***150.00 Principal Place of Business Mailing Address 2525 DRANE FIELD ROAD 2525 DRANE FIELD ROAD STE 4 STE 4 LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2971655 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OBERHOFER, RAYMOND A Street Address (P.O. Box Number is Not Acceptable) 2525 DRANE FIELD STE 4 LAKELAND FL 33811 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change [] Addition NAME NAME OBERHOFER, RAYMOND A STREET ADDRESS STREET ADDRESS 3407 BRIDGEFIELD DR. CITY-ST-ZIP CITY-ST-ZIP LAKELANDL FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME OBERHOFFER, MARIE STREET ADDRESS STREET ADDRESS 3407 BRIDGEFIELD DR. CITY-ST-7IP CITY-ST-ZIP LAKELAND FL ☐ Change TITLE TITLE ☐ Addition Delete NAME NAME OBERHOFER, JOHN C STREET ADDRESS STREET ADDRESS 2274 CHESTERFIELD CIRCLE CITY-ST-7IP CITY-ST-7IP LAKELAND FL 33813 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 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 supplied that report is the 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.

RAYMOND A. OBERHOFER

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4