2002 Uniform Business Report (UBR)

Apr 18, 2002 8:00 am Secretary of State P94000050414 DOCUMENT # 1. Entity Name 04-18-2002 90439 011 ***150 00 COGISTICS, INC. Mailing Address Principal Place of Business 2525 DRANE FIELD ROAD 2525 DRANE FIELD ROAD STE 4 STE 4 LAKELAND FL 33811 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2971655 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OBERHOFER, RAYMOND A Street Address (P.O. Box Number is Not Acceptable) 2525 DRANE FIELD STE 4 Zip Code LAKELAND FL 33811 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE DPTS OBERHOFER, RAYMOND A NAME NAME STREET ADDRESS STREET ADDRESS 3407 BRIDGEFIELD DR. CITY-ST-ZIP CITY-ST-ZIP LAKELANDL FL ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME OBERHOFFER, MARIE STREET ADDRESS STREET ADDRESS 3407 BRIDGEFIELD DR. CITY-ST-ZIP CITY-ST-7IP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME OBERHOFER, JOHN C STREET ADDRESS STREET ADDRESS 2274 CHESTERFIELD CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED

04/04/2002 RAYMOND A. OBERHOFER 863 647-9389 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #