FILED **2003 FOR PROFIT CORPORATION** Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000035440 DOCUMENT # 1. Entity Name 04-14-2003 90738 021 ***150.00 H & M ROMAN TRUCKING, INC. Principal Place of Business Mailing Address 6623 SPANISH LAKES BLVD 6623 SPANISH LAKES BLVD FT PIERCE FL 34951 FT PIERCE FL 34951 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0661627 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ROMAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 6623 SPANISH LAKES BLVD FT PIERCE FL 34951 City Zip Code the obligations of registered agent.

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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DTLE TITLE ☐ Delete ROMAN, HENRY NAME NAME 6623 SPANISH LAKES BLVD STREET ADDRESS STREET ADDRESS FT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROMAN, MARY ANN NAME NAME 6623 SPANISH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34951 CITY-ST-ZIP TITLE Delete TITLE ☐ 'Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 his 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

SEMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roman 4/10/03 772414.982