FILED

2002 Uniform Business Report (UBR)

Apr 04, 2002 8:00 am Secretary of State P97000060336 DOCUMENT # 1. Entity Name 04-04-2002 90002 010 ***150.00 B & R EXPRESS, INC. Principal Place of Business Mailing Address 9926 BEACH BLVD., STE. 362 9926 BEACH BLVD.. STE. 362 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 9926 Beac Mailing Address Beach Blud Suite, Apt. #, etc. 362 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 59-3465356 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П ZZ46 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MADSEA MADSEN, R. Street Address (P.O. Box Number is Not Acceptable) Beach 9926 BEACH BLVD STE 362 JACKSONVILLE FL 32216 32246 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPST DPST TITLE CR2E034 (9/01) TITLE Delete MADSEN R 9926 BEACH Blud Ste 362 Change MADSEN, R. NAME MARKE 9926 BEACH BLVD., STE. 362 STREET ADDRESS STREET ADDRESS JACKSONVIlle FL 32246 JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete - -TITLE ☐ Change - - Addition TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 I hereby certify that the information supplied with this filing does not gualify 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 expect 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: