2001 UNIFORM BUSINESS REPORT (UBR)

FILED DECUMENT # 443296 Feb 19, 2001 8:00 am **Secretary of State** 1. Entity Name TIFFANY TRANSPORTATION COMPANY, INCORPORATED 02-19-2001 90267 019 ***150.00 Principal Place of Business Mailing Address 10300 NW 19 ST 10300 NW 19 ST SUITE 111 SUITE 111 MIAMI FL 33172 MIAMI FL 33172 HS US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1502079 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STINSON, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEONBLVD. SUITE 305 CORAL GABLES FL 33146 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITI F NAME AVERSA, JOSEPH F. NAME STREET ADDRESS 100 BAYVIEW DR. APT 1117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! BEACH FL ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE NAME LINDA G AVERSA NAME STREET ADDRESS STREET ADDRESS 100 BAYVIEW DRIVE #1117 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver of changed, or on an attachment with