

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2003 8:00 am
Secretary of State

08-14-2003 90067 047 ***150.00

DOCUMENT # P00000056633

1. Entity Name
EXPRESS ONE TRANSPORTATION, INC



Principal Place of Business

~~12436 SW 1ST STREET~~
~~CORAL SPRINGS FL 33071~~

Mailing Address

~~12436 SW 1ST STREET~~
~~CORAL SPRINGS FL 33071~~

2. Principal Place of Business

7422 NW 48TH CT.

3. Mailing Address

7422 NW 48TH CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
LAUDERHILL FL

City & State
LAUDERHILL FL

4. FEI Number 65-1012352

Applied For
Not Applicable

Zip
33319

Country
FLORIDA

Zip
33319

Country
FLORIDA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEIR, HEADLEY C

~~12436 SW 1ST STREET~~

~~CORAL SPRINGS FL 33071~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7422 NW 48TH COURT

City LAUDERHILL

FL

Zip Code 33319

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 the obligations of registered agent.

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME WEIR, HEADLEY C
STREET ADDRESS ~~12436 SW 1ST STREET~~
CITY-ST-ZIP ~~CORAL SPRINGS FL 33071~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 7422 NW 48TH COURT
CITY-ST-ZIP LAUDERHILL, FL 33319

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with an address, with all other like empowered.

Attachment # 8/6/03 80138353
P00000056633

DEAR SIR / MAM.

I DID NOT RECEIVE

YOUR FIRST MAILING.

PLEASE ACCEPT PAYMENT OF \$150.00
AS THE ANNUAL RENEWAL FEE.

THANK YOU.

[Signature]

HENDREN WEIR, PRES.

I certify that the information I am an officer or director in Block 10 or Block 11 if

SIGNATURE: *[Signature]* HEADLEY C. WEIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)