2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 140878 May 16, 2000 8:00 am 1. Entity Name **Secretary of State** SURFACE FREIGHT CORPORATION 05-16-2000 90111 036 ***150.00 Mailing Address Principal Place of Business 120 TOKENEKE RD 120 TOKENEKE RD POB 1231 POB 1231 DARIEN CT 06820 DARIEN CT 06820-1231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 11-2160769 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -------- 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE (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, 2000 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 12. 11. **VD** ☐ Addition TITLE ☐ Delete TITLE DOLAN, DENNIS M. NAME NAME STREET ADDRESS 120 TOKENEKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT Change ☐ Addition Delete TITLE TITLE MCDONNELL, MARTIN J NAME NAME 120 TOKENEKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DARIEN CT 06820 CITY-ST-ZIP Addition Change ☐ Delete TITLE ROHRMANN, GUENTER NAME STREET ADDRESS 120 TOKENEKE RD STREET ADDRESS CITY-ST-ZIP DARIEN CT CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MCCAULEY, DANIEL J. NAME NAME STREET ADDRESS 120 TOKENEKE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT ☐ Delete ☐ Change ☐ Addition TITLE TITLE GALLAGHER, PAUL NAME NAME STREET ADDRESS 120 TOKENEKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATION DAME OF SIGNING OFFICER OF PIREC

DANIEL

Secretary

4/24/00 (203) (55-577.

Daytime Phone