2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT# 40878 05-28-2002 91607 042 ***150.00 SURFACE FREIGHT CORPORATION Mailing Address Principal Place of Business 120 TOKENEKE RD 120 TOKENEKE RD POB 1231 POB 1231 DARIEN CT 06820 DARIEN CT 06820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2160769 Not Applicable Zip Country Country \$8.75 Additional 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 City Zip Code 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change ☐ Addition TITLE Delete TITLE LINDHOLM, BRIAN E NAME NAME STREET ADDRESS STREET ADDRESS 120 TOKENEKE RD CITY-ST-ZIP CITY-ST-ZIP DARIEN CT 06820 Change ☐ Addition TITLE ۷D ☐ Delete TITLE STEPHEN NOLAN NAME NAME MCDONNELL, MARTIN J - STREET ADDRESS STREET ADDRESS 120 TOKENEKE RD CITY-ST-ZIP CITY-ST-712 DARIEN CT 06820 TITLE Delete TITLE NAME TOGGWEILER, HANS STREET ADDRESS STREET ADDRESS 120 TOKENEKE RD CITY-ST-ZIP C/TY-ST-7/P DARIEN CT 06820 **Change** Addition TITI F Delete TITLE RICHARD ALTMAN MCCAULEY, DANIEL J NAME NAME STREET ADDRESS STREET ADDRESS 120 TOKENEKE RD. DARIEN CT CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GALLAGHER, PAUL STREET ADDRESS 120 TOKENEKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is 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.

Davtime Phone #