2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 231694 Mar 16, 2000 8:00 am 1. Entity Name **Secretary of State** D.C. HIATT TRUCKING, INC. 03-16-2000 90080 040 ***158.75 Principal Place of Business Mailing Address 2063 BLOUNT RD. 2063 BLOUNT RD. POMPANO BCH. FL 33069 POMPANO BCH. FL 33069-5110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0883139 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIATT, DALE D. Street Address (P.O. Box Number is Not Acceptable) 2063 BLOUNT RD. POMPANO BCH. FL 33069 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) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition PD Delete TITLE Change TITLE NAME NAME HIATT, DALE D. STREET ADDRESS STREET ADDRESS 2063 BLOUNT RD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HIATT, JUDITH A. NAME NAME STREET ADDRESS STREET ADDRESS 2063 BLOUNT RD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL Change Addition ☐ Delete TITLE NAME HIATT, JOHN D STREET ADDRESS STREET ADDRESS 2063 BLOUNT RD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change Addition Delete TITLE TITLE NAME NAME SCARBOROUGH, MICHAEL N STREET ADDRESS STREET ADDRESS 2063 BLOUNT RD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SCARBOROUGH, CYNTHIA H STREET ADDRESS STREET ADDRESS 2063 BLOUNT RD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | 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:

MO MAR EDALE DIHIATT

1-26-00

454.978.1.435

Date

Daytime Phone #