2001 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2001 8:00 am Secretary of State **DOCUMENT#** 264906 1. Entity Name 05-18-2001 91602 010 ***158.75 SHAW TRUCKING INC. Principal Place of Business Mailing Address 3061 NW 17TH TERRACE P. O. BOX 8217 552792 FT LAUDERDALE FT LAUDERDALE FL 33311 33310-8217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 59-0996205 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, JAMES L. 3061 NW 17TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33311 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SHAW, JAMES L. STREET ADDRESS STREET ADDRESS 3061 NW 17TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE X Delete TITLE ☐ Change Addition COX, CHRISTY SHAW NAME NAME STREET ADDRESS 539 NW 47TH AVENUE STREET ADDRESS CITY-ST-ZIP 33063 CITY-ST-ZIP COCONUT CREEK FL TITLE Delete Addition ☐ Change NAME NAME BAKER, KIMBERLY SHAW STREET ADDRESS STREET ADDRESS 5947 BAY HILL CIRCLE CITY-ST-ZIP CITY-ST-ZIP 33463 LAKE WORTH FLTITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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:

JAMES L ames

JAMES L. SHAW

4-26-01

954-731-6330

Daytime Phone #

CR2E034 (11/00)