2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 264906 DOCUMENT # 05-01-2003 90255 042 ***158.75 1. Entity Name SHAW TRUCKING INC. Principal Place of Business Mailing Address 2189 W ATLANTIC AVE PO BOX 7479 **DELRAY BEACH FL 33444** DELRAY BEACH FL 33482-7479 3. Mailing Address 62ND TERR 2. Principal Place of Business 3061 NW 17TH TERR Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-0996205 Applied For FÖRTLAUDERDALE FLORIDA Cit PARKLAND FLORIDA Not Applicable ^{Zip}33067 Country Zip 33311 \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, JAMES L Street Address (P.O. Box Number is Not Acceptable) 6500 NW 62ND TERRACE POMPANO BEACH FL 33067 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDRA TITLE ☐ Delete TITLE ☐ Change Addition SHAW, JAMES L NAME NAME 6500 NW 62ND TERRACE STREET ADORESS STREET ADDRESS Pompano Beach FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address with all other like empow

12. Thereby 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

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