2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # 387229** J.E. FORTIN TRANSPORT (U.S.) INC. 04-18-2001 90049 022 ***150.00 Principal Place of Business Mailing Address PO BOX 1339 9 ACORN DRIVE HOLLYWOOD FL 33021 CHAMPLAIN NY 12919 CTTOGODE 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1408053 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAY, LAWRENCE D Street Address (P.O. Box Number is Not Acceptable) 1205 UNIVERSAL MARION BLDG JACKSONVILLE FL 32201 Zip Code City 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, 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. DST Addition Change TITLE TITLE Delete FORTIN, JEAN CLAUDE NAME NAME 18 FORTIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ILE AUX NOIX, QU ☐ Change Addition TITLE Delete TITLE FORTIN, J EUGENE NAME NAME STREET ADDRESS 241 ST JACQUES ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPIERVILLE, QUE ☐ Change Delete TITLE Addition TITLE **DUPUIS, JACQUES** NAME NAME STREET ADDRESS STREET ADDRESS 90 ROUTE 217 CiTY-ST-ZIP CITY-ST-ZIP ST BRNRD, QU CAN ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

STEAN PLAUDE FORTING STATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

April 12, 2001 450.246.386

Change

___ Addition