2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 573603** 1. Entity Name P M FREIGHT SYSTEMS, INC. 04-26-2001 90231 036 ***150.00 Principal Place of Business Mailing Address 2115 COOPERS LANE 2115 COOPERS LANE JEFFERSONVILLE IN 47130 JEFFERSONVILLE IN 47130 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 59-1888100 Not Applicable 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 ARGERY MEILLEUR MEILLEUR, PAUL G Rox Number is Not Acceptable) RESTWOOD LANE 207 CRESTWOOD LANE HARBOR BLUFFS **LARGO FL 34640** Zin Code 33770 <u>argo</u> 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete PRESIDENT ☐ Change TITLE MEILLEUR, PAUL G NAME NAMÉ JERRY RICE 207 CRESTWOOD LANE, HARBOR BLUFFS STREET ADDRESS STREET ADDRESS 2115 Coopers Lane CITY-ST-7IP **LARGO FL 34640** CITY-ST-7IP 41130 IN effersonville. D۷ HAIRMAN OF THE BOARD ☐ Delete TITL F TITLE MARGERY MEILLEUR 207 CRESTWOOD LANE MEILLEUR, MARGERT H NAME NAME 207 CRESTWOOD LANE, HARBOR BLUFFS STREET ADDRESS STREET ADDRESS FL 33770 CITY-ST-7IP CITY-ST-ZIE ARGO, LARGO FL 34640 TITLE X Delete TITLE SECRETARY Change **Addition** DR. PAULA FOUST GATEWOOD, CLAUDIA C NAME NAME 2115 Coopers Lane 2115 COOPERS LANE STREET ADDRESS STREET ADDRESS TEFFERSONVILLE, IN 47130 CITY-ST-ZIP JEFFERSONVILLE IN 34640 CITY-ST-79P DIRECTOR TITLE X Delete TITLE Addition MEILLEUR GATEWOOD, CLAUDIA C NAME NAME 2115 COOPERS LANE 2115 COOPERS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSONVILLE IN 34640 JEFFERSONVILLE, IN TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - 71P CITY-ST-7IP 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.

ERRY RICE 4-13-01