FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 597819 1. Entity Name TRANSMEDIC CARRIERS, INC. 02-20-2002 90072 039 ***150.00 Principal Place of Business Mailing Address 2115 COOPERS LANE 2115 COOPERS LANE JEFFERSONVILLE IN 47130 JEFFERSONVILLE IN 47130 Principal Place of Business 3. Mailing Addres Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1871062 Not Applicable Zip Country-\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent MEILLEUR, MARGERY 207 CRESTWOOD LANE LARGO FL 34640 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. MEILLEVR MARGERT ignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS / ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE PD Delete TITLE ☐ Addition AME RICE, JERRY NAME FREET ADDRESS 2115 COOPERS LANE STREET ADDRESS JEFFERSONVILLE IN 47130 CITY-ST-ZIP Meilleur, Margery Schange 2751 Regency DAK Blud Unit R Clearwater, FT 33759 TLE ☐ Delete ΉΠLE ☐ Addition AME MEILLEUR, MARGERY NAME REET ADDRESS 207 CRESTWOOD LANE STREET ADDRESS AY-ST-ZIP CITY-ST-ZIP -L'ARGO FL ÎLE ☐ Delete TITLE Change ☐ Addition FOUST, PAINLA GOWILLIAM W. HOLLISTER, PSC :: TOOT PRESTON HWY, 1919 ME FOUST, PAUL G'M.D. NAME REET ADDRESS 2115 COOPERS LANE STREET ADDRESS TY-ST-ZIP JEFFERSONVILLE IN 47130 CITY-ST-ZIP ÎLE ☐ Delete Change ☐ Addition **IME** MEILLEUR, LAURENT % WILLIAM W. HOLLISTER, PSC 7607 PRESTON HWY LOUISVILLE 1 KY 402 19 REET ADDRESS 2115 COOPERS LANE STREET ADDRESS TY-ST-ZIP JEFFERSONVILLE IN 47130 CITY-ST-ZIP1 ŗιε DIRECTOR ☐ Delete TITLE Change Addition ME NAME MEILLEUR, TED REET ADDRESS STREET ADDRESS P.O. BOX 140960 Y-ST-ZIP CITY-ST-ZIP GAINSVILLE , FL -0960 ΙLΕ TITLE ☐ Delete Addition ME NAME REET ADDRESS STREET ADDRESS . IY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IGNATURE:

Date [

Daytime Phone #