2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 622990 Apr 03, 2000 8:00 am Secretary of State BURGESS TRANSPORT, INC. 04-03-2000 90170 015 ***150.00 Mailing Address Principal Place of Business 2800 NORTH TRYON STREET 100 ALI BABA AVENUE CHARLOTTE NC 28206-2759 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1921297 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURGESS, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 100 ALI BABA AVENUE OPA LOCKA FL 33054 Zip Code FL 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) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CDP ☐ Delete ☐ Change Addition TITLE TITLE NAME BURGESS, CHARLES J NAME STREET ADDRESS 100 ALI BABA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL Addition Delete ☐ Change VPD TITLE TITLE NAME BURGESS, ANNE L. NAME STREET ADDRESS STREET ADDRESS 100 ALI BABA AVENUE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL Addition **VSCD** Delete TITLE Change TITLE MAGLIOCCA, PAMELA B NAME NAME STREET ADDRESS 100 ALI BABA AVENUÈ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 to stee 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 unit an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-00 (704)-375-1796

Date Daytime Phon

Daytime Phone #