2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 622990** 1. Entity Name 05-17-2001 91073 003 ***150.00 BURGESS TRANSPORT, INC. Mailing Address Principal Place of Business 100 ALI BABA AVENUE 2800 NORTH TRYON STREET CHARLOTTE NC 28206 OPA LOCKA FL 33054 ШS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1921297 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BURGESS, CHARLES J NAME NAME STREET ADDRESS STREET ADDRESS 100 ALI BABA AVE. CITY-ST-ZIP CITY-ST-ZIP **OPA LOCKA FL** ☐ Addition Change ☐ Delete TITLE **VPD** TITLE NAME BURGESS, ANNE L NAME STREET ADDRESS STREET ADDRESS 100 ALI BABA AVENUE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL Change ☐ Addition VSCD TITLE Delete TITLE NAME MAGERICCA, PAMELA B NAME STREET ADDRESS 400 ALL BABA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF OBATOCKA FL ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME 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-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED