2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 674855 . Entity Name SUPER TRANSPORT, INC. 02-20-2002 90137 044 ***158.75 Mailing Address Principal Place of Business 951 BROKEN SOUND PKWY NW STE 100 ist broken sound PKWY NW STE 100 PO BOX 3054 O BOX 3054 30CA RATON FL 33431-0054 BOCA RATON FL 33431-0054 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2013436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 5AME SCHUSTER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PKWY, NW SUITE 100 **BOCA RATON FL 33487** Zip Code City 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 DATE 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 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, 2002 Fee will be \$550.00 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 11. TITLE TITLE ☐ Delete SCHUSTER, I. TULLY NAME NAME 951 BROKEN SOUND PWY 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition ☐ Change ĬΊΤLE ☐ Delete TITLE SCHUSTER, RITA IAME NAME 951 BROKEN SOUND PWY 100 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP EITY-ST-ZIP ☐ Change ☐ Addition ÎITLE ☐ Delete SCHUSTER, RONALD VAME NAME TREET ADDRESS 951 Broken Sound Pwy 100 STREET ADDRESS **BOCA RATON FL** SITY-ST-ZIP CITY-ST-ZIP ÎITLE Delete TITLE ☐ Change ☐ Addition NAME SCHUSTER, MICHAEL NAME 951 BROKEN SOUND PWY 100 STREET ADDRESS STREET ADDRESS OITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ÎITLE SCHUSTER, TAMMY NAME VAME STREET ADORESS 951 BROKEN SOUND PWY., NW, 100 STREET ADDRESS CITY-ST-ZIP OITY - ST - ZIP **BOCA RATON FL** TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

P. D. Michael Schutter 2/4/02 561-241-0100

FILED