

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 683158

FILED
Jan 31, 2002 8:00 AM
Secretary of State

Entity Name: MAK FREIGHT, INC.

Current Principal Place of Business:

10025 NW 116 WAY
SUITE #2
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10025 NW 116 WAY
2
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 59-2053128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCK, ROBERT W ESQ
5730 SW 744 ST.
SUITE 700
MIAMI, FL 33143

Name and Address of New Registered Agent:

BLANCK, ROBERT W ESQ
5730 SW 74 ST.
SUITE 700
MIAMI, FL 33143

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:

01/31/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYDE, DAVID M
Address: 3301 SW 51ST ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: VD () Delete
Name: HYDE, C. KERN
Address: 8525 MENTIETH TER.
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD () Delete
Name: MCNAB, ALFRED
Address: 12969 NW 18TH MANOR
City-St-Zip: PEMBROKE PINE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYDE, DAVID M
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: VD (X) Change () Addition
Name: HYDE, C. KERN
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: STD (X) Change () Addition
Name: MCNAB, ALFRED
Address: 10025 N.W. 116TH WAY, SUITE 2
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL MCNAB

STD

01/31/2002

Electronic Signature of Signing Officer or Director

Date