2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

Mar 06, 2002 8:00 am DOCUMENT # 697818 Secretary of State 1. Entity Name 03-06-2002 90025 001 ***150.00 TAPANES & SONS TRUCKING SERVICES, INC. Principal Place of Business Mailing Address 11554 N.W. 88 AVE. 11554 N.W. 88 AVE. HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2109818 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARRADEEL, EUSEBIO F Street Address (P.O. Box Number is Not Acceptable) 4840 NW 184TH TERRACE MIAMI FL 33055 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 3 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE Change BORGES, ALINA NAME NAME 11554 N.W. 88 AVE. STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME TAPANES, ARMANDO JR. NAME STREET ADDRESS 11554 N.W. 88 AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH GARDENS FL 33016 TITLE ST ☐ Delete TITLE Change ☐ Addition NAME ALVAREZ, RAFAEL L NAME STREET ADDRESS STREET ADDRESS 11554 N.W. 88 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33016 ☐ Delete TITLE Change ☐ Addition TITLE NAME BORGES, JORGE A NAME STREET ADDRESS STREET ADDRESS 11554 N.W. 88 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33016 Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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

e empowered.

NA PORCES

Daytime Phone #

FILED