2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am & Secretary of State 844280 DOCUMENT # 1. Entity Name DIVERSIFIED TRIMODAL, INC. Principal Place of Business Mailing Address 55 GLENLAKE PARKWAY, NE 55 GLENLAKE PKWY NE ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1007042 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AS AT □ Delete TITLE Change PICA, EUGENE A NAME NAME Eugene A. Pica 55 Gienleke Priog DE 55 GLENLAKE PKWY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP ATLANTA GA CITY-ST-ZIP Atlanta, GA 30328 TITLE ☐ Delete Addition DIMAGGIO, DANIEL P NAME michael L. Eskew 55 GLENLAKE PKWY NE STREET ADDRESS STREET ADDRESS 55 Glenlake Pkwy DE ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP Atlantz, GA 30328 TITLE ☑ Delete TITLE ☐ Change ✓ Addition NAME ANDERSON, DOUGLAS NAME David Baer 55 Gleslake Pkiny DE STREET ADDRESS 55 GLENLAKE PKWY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP Hlantz GA 3032Y D **⊠** Delete TITLE Change Addition FREDO. PETER NAME 55 GLENLAKE PKWY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA FL 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

(404)828-6093

X15 1 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address

3-13-02