2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 844280 05-02-2003 90363 020 ***150.00 1. Entity Name DIVERSIFIED TRIMODAL, INC. Mailing Address Principal Place of Business 55 GLENLAKE PKWY NE 55 GLENLAKE PARKWAY. NE ATLANTA GA 30328 ATLANTA GA 30328 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 06-1007042 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change Delete TITLE **ASAT** NAME NAME PICA, EUGENE A STREET ADDRESS STREET ADDRESS 55 GLENLAKE PKWY NE CITY-ST-ZIP CITY-ST-ZIP 3 ATLANTA GA 30328 TITLE Change ☐ Addition ☐ Delete TITLE DPC NAME DIMAGGIO, DANIEL P NAME STREET ADDRESS STREET ADDRESS 55 GLENLAKE PKWY NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DC NAME NAME eskew, Michael STREET ADDRESS STREET ADDRESS **55 GLENLAKE PKWY NE** CITY-ST-7IP CITY-ST-ZIP atlanta ga 30328 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BAER, DAVID STREET ADDRESS STREET ADDRESS 55 GLENLAKE PKWY NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT) F TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE : 1

STREET ADDRESS

CITY-ST-ZIP

(404) 928-6093

FILED