2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # 854369 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name SUN STATE INTERNATIONAL TRUCKS, INC. 04-10-2000 90111 042 ***150.00 Principal Place of Business Mailing Address 6020 ADAMO DR. 6020 ADAMO DR TAMPA FL 33619 TAMPA FL 33619-3404 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2218863 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 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 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Addition President TITLE TITLE Delete oscar Horton HOFFNER, R NAME NAME 4020 Adamo Dr 6020 ADAMO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ampa, FL 33619 Becretary Treasurer ☐ Change .Addition TITLE Delete TITLE UPP. P Kathy Heck emeyer NAME NAME 6020 ADAMO DR STREET ADDRESS STREET ADDRESS upao Adamo Dr TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Tamoa, FL 3361 Director Delete ☐ Addition TITLE TITLE Arends, K. Hort Plaza Dr ARENDS, K NAME NAMÉ 455 N PLAZA DR STREET ADDRESS STREET ADDRESS hicago IL 60611 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Delete TITLE Paul Grzenski 455 N. Cityfront Plaza Dr Chicago IL 40611 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dennis king 455 N. Cityfort Plaza Dr Chicago Ti M Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if h all other like empowered.

FICER OR DIRECTOR