2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State .DOCUMENT # F00000000622 METRO TRANSPORTATION GROUP, INC. 2-28-2001 90120 021 ***150.00 Principal Place of Business Mailing Address 1342 COLONIAL BLVD., SUITE 30 1342 COLONIAL BLVD., SUITE 30 FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address 12651 McGregor Blvd 12651 McGregor Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 4-403 Suite 4-403 Applied For City & State City & State 4. FEI Number 36-3075322 Not Applicable Fort Myers, FL Fort Myers, FL Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33919 **USA** 33919 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANKS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1342 COLONIAL BLVD., SUITE 30 FT. MYERS FL 33907 12651 McGregor Blvd, Suite 4-403 Zip Code **33919** Fort Myers 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CPT TITLE Delete TITLE Change Addition MILLER, DAVID B NAME 1300 GREENBROOK BLVD. STREET ADDRESS STREET ADDRESS HANOVER PARK IL 60103-5482 CITY-ST-ZIP CITY-ST-ZIP VS TITLE Delete TITLE ☐ Change ☐ Addition KILIAN, ROLF P NAME NAME 1300 GREENBROOK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HANOVER PARK IL 60103-5482 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FIX, JANIS L NAME NAME 1300 GREENBROOK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HANOVER PARK IL 60103-5482 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David B. Miller

1630) 213-1000

CR2E034 (10/00)

Davtime Phone #