2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # F0000002344 **Secretary of State** OX CART TRUCKING, INC. 01-24-2001 90043 032 ***158.75 Mailing Address Principal Place of Business PO BOX 360285 PO BOX 360285 MELBOURNE FL 32936-0285 MELBOURNE FL 32936-0285 4 T U O 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3870173 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 GRACE ESSICK PAVILONIS, ANN Street Address (P.O. Box Number is Not Acceptable) 1 COLONIAL WAY 1113 PINETREE DRIVE INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH 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. GRACE ESSICK Signature, typed or printed name of registered agent and title if applicable. ed 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Addition TITLE ☐ Delete TITLE ☐ Change LOMBARDO, FRANK NAME ' NAME 1125 SEMINOLE DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE TITLE LOMBARDO, CHARLOTTE NAME NAME 1125 SEMINOLE DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE 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: Charlotte Lombargo - Charlotte Lombargo - Charlotte Lombardo 01/11/01 321-777-9/32

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

Date Date Deviling Phone #