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Secretary of State

01-24-2003 90090 004 ***150.00

04-24-2003 90214 025 *****8.75

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000003002

1. Entity Name
 INTELOGISTICS CORP.



Principal Place of Business
 8411 W OAKLAND PARK BLVD
 STE 300
 SUNRISE, FL 33351

Mailing Address
 8411 W OAKLAND PARK BLVD
 STE 300
 SUNRISE, FL 33351

90104203



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
 8411 W. Oakland Park Blvd.
 Suite, Apt. #, etc.
 Suite 300

3. Mailing Address
 8411 W. Oakland Park Blvd.
 Suite, Apt. #, etc.
 Suite 300

City & State
 Ft. Lauderdale, FL

City & State
 Ft. Lauderdale, FL

4. FBI Number
 65-0851351

Applied For
 Not Applicable

Zip
 33351

Country
 USA

Zip
 33351

Country
 USA

5. Certificate of Status Desired ☒ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Nicolas Dourasoff, CEO

Street Address (P.O. Box Number is Not Acceptable)
 Intelogistics Corp.

8411 W. Oakland Park Blvd., Suite 300

City
 Ft. Lauderdale

FL Zip Code
 33351

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.

Nicolas Dourasoff, CEO April , 2003

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent Signature required when electing.)

DATE



9. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
COP	SELT, MICHAEL	15817 SW 20 STREET	DAVIE, FL 33330	☒
COP	SACKHEIM, ANDREW	11500 SW 22 CT	DAVIE, FL 33325	☐
COVP	CROUTHAMEL, JOHN	12901 HYLAND CIRCLE	BOCA RATON, FL 33420	☒
VPS	DOURASSOTT, NICOLAS	311 AIRGALD ROAD	BRYN MAWR, PA 19010	☐
T	HENNE, TODD	14112 HEATHROW LANE	LAKE OSWEGO, OR 97034	☒
S	QUINTIN, YVES	416 SOUTH 10TH STREET	PHILADELPHIA, PA 19147	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
Director	Saint Mieux, Andre	150, rue Gallieni	92100 Boulogne Billancourt France	☐	☒
Director and President	Sackheim, Andrew	11500 SW 22 CT	DAVIE, FL 33325	☒	☐
Director	Meeks, Eddie	8060 S.W. Pfaffle St., suite 101	Tigard, OR 97223	☐	☒
Director, CEO and VPS	Dourasoff, Nicolas	311 Airdale Road	Bryn Mawr, PA 19066	☒	☐
Director and Treasurer	Satre, Gerard	408 Merion Road	Merion Station, PA 19066	☐	☒
Secretary	Quintin, Yves	Suite 4200, One Liberty Place	Philadelphia, PA 19103-7396	☒	☐

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

April , 2003 (877) 663-4846

SIGNATURE AND TITLE OR PRINT NAME OF REGISTERED OFFICER OR DIRECTOR
 Nicolas Dourasoff, CEO

Date

Corporation Print Name

CR2E034 (10/02)