

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90008 046 ***550.00

DOCUMENT # F00000003472

1. Entity Name

UBIDFREIGHT.COM, INC.

Principal Place of Business

2061 N.W. 2ND AVENUE
 BOCA RATON FL 33431

Mailing Address

2061 N.W. 2ND AVENUE
 BOCA RATON FL 33431

2. Principal Place of Business

6401 CONGRESS AVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

SUITE 230

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

Zip

33487

Country

USA

Zip

Country

4. FEI Number

36-4352157

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WACHTEL, HARRY M

2061 N.W. 2ND AVENUE 6401 CONGRESS AVE - SUITE 230
 BOCA RATON FL 33431 33487

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PST
 NAME WACHTEL, HARRY M
 STREET ADDRESS 2061 N.W. 2ND AVENUE 6401 CONGRESS AVE - #230
 CITY-ST-ZIP BOCA RATON FL 33431 33487 ☐ Delete

TITLE CD
 NAME WACHTEL, HARRY M
 STREET ADDRESS 2061 N.W. 2ND AVENUE
 CITY-ST-ZIP BOCA RATON FL 33431 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
 NAME WACHTEL, HARRY M
 STREET ADDRESS 410 SUNTECK TRAIL 6401 CONGRESS AVE
 CITY-ST-ZIP BOCA RATON FL 33487 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)