2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F0000004153 CARRIERS INTERMODAL COMPANY 01-30-2001 90032 049 ***158.75 Principal Place of Business Mailing Address 2929 E. COMMERCIAL BLVD. 2929 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 11-2923524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \boxtimes Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACE CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2929 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33308 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, 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delete TITLE ☐ Change ☐ Addition SUMNER, RICHARD R NAME NAME **15 CALIFORNIA STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7iP HICKSVILLE NY 11801 CITY-ST-ZIP VPSD TITI F ☐ Change ☐ Delete TITLE ☐ Addition PALAIA, NANCY YETTO NAME NAME **162 SHIEL AVENUE** STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PACE, CHARLES J NAME.... NAME 1370 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ___ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR