2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

F00000006619

IMC LOGISTICS, INC.



Principal Place of Business Mailing Address 2702 DIRECTORS ROW 95 S. ROUTE 83 ORLANDO FL 32809 GRAYSLAKE IL 60030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 36-4377623 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODWIN, LENNIE Street Address (P.O. Box Number is Not Acceptable) 2702 DIRECTORS ROW ORLANDO FL 32809 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition ANGER, HANS A JR NAME NAME STREET ADDRESS STREET ADDRESS 95 S. ROUTE 83 CITY-ST-ZIP CHTY-ST-ZIP GRAYSLAKE IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BOETSCH, CHARLES L STREET ADDRESS STREET ADDRESS 95 S. ROUTE 83 CITY-ST-ZIP CITY-ST-ZIP GRAYSLAKE IL-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PURDY, LON J STREET ADDRESS STREET ADDRESS 95 S. ROUTE 83 CITY-ST-ZIP CITY-ST-ZIP GRAYSLAKE IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PENNINGTON, JEFF NAME STREET ADDRESS STREET ADDRESS 95 S. ROUTE 83

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 enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

TITLE

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GRAYSLAKE IL 60030

Delete

☐ Delete

☐ Change

☐ Change

Addition

☐ Addition

Mar 27, 2003 8:00 am § Secretary of State

03-27-2003 90120 026 ***150.00