2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # F01000002158 1. Entity Name 05-28-2002 90718 048 ***550.00 BURRIS LOGISTICS, INC. Principal Place of Business Mailing Address 501 SOUTHEAST 5TH STREET 501 SOUTHEAST 5TH STREET MILFORD DE 19963 MILFORD DE 19963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1518037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete. TITLE ☐ Addition NAME BURRIS, ROBERT D NAME STREET ADDRESS **501 SOUTHEAST 5TH STREET** STREET ADDRESS CITY-ST-ZIP MILFORD DE 19963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BURRIS, JOHN M STREET ADDRESS 501_SOUTHEAST_5TH_STREET_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILFORD DE 19963 TITLE Delete TITLE ☐ Change ☐ Addition NAME SCARBOROUGH, T. MICHAEL NAME STREET ADDRESS STREET ADDRESS **501 SOUTHEAST 5TH STREET** CITY-ST-ZIP CITY-ST-ZIP MILFORD DE 19963 TITLE ☐ Delete TITLE ☐ Change Addition NAME CROSS, JOHN M NAME STREET ADDRESS **501 SOUTHEAST 5TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILFORD DE 19963 TITLE ☐ Delete ☐ Change ☐ Addition NAME BURRIS, JOHN E NAME STREET ADDRESS **501 SOUTHEAST 5TH STREET** STREET ADDRESS CITY-ST-ZIP MILFORD DE 19963 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOOPMAN, LILLIAN B NAME STREET ADDRESS 501 SOUTHEAST 5TH STREET STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 empty.

CITY-ST-ZIP

SIGNATURE:

MILFORD DE 19963

CITY-ST-ZIP

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