

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90133 048 ***150.00

DOCUMENT # F01000004662

1. Entity Name
TBG FREIGHTSMART INC.



Principal Place of Business
**1601 SAWGRASS CORPORATE PARKWAY
STE 140
SUNRISE FL 33323**

Mailing Address
**91 SKYWAY AVENUE
STE 200
ETOBICOKE ON M9W6R5
CN**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2341963**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BURTON, MIKE**
STREET ADDRESS **91 SKYWAY AVE., SUITE 200**
CITY-ST-ZIP **ETOBICOKE, ONT., CANADA**

TITLE **STD** ☐ Delete
NAME **KEOGH, MATTHEW**
STREET ADDRESS **91 SKYWAY AVE., SUITE 200**
CITY-ST-ZIP **ETOBICOKE, ONT., CANADA**

TITLE **D** ☐ Delete
NAME **SPRAGUE, MICHAEL**
STREET ADDRESS **91 SKYWAY AVE., SUITE 200**
CITY-ST-ZIP **ETOBICOKE, ONT., CANADA**

TITLE **AS** ☐ Delete
NAME **CROWTHER, STEVE**
STREET ADDRESS **15 INDEPENDENCE BLVD.**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **SECRETARY - TREASURER** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 2nd 2003 416-674-1600

Date

Daytime Phone #

CR2E034 (4/03)

#Attachment

90154653

#F010000041do2

Tibbett & Britten Group

August 11, 2003

Division of Corporations
Uniform Business Report Filing
PO BOX 1500
Tallahassee, FL 32302-1500

RE: 2003 Uniform Business Report
FEIN: 52-2341963

TBG FreightSmart Inc. (100% owned subsidiary of Tibbett and Britten Group North America Inc.)

Dear Sirs,

As per our phone conversation, we would like to advise you that we did not receive your original mailing of the 2003 Uniform Business Report (UBR).

Our mailing address was incomplete, missing the last three digits of our postal code and we believe this could be the reason for not having received the UBR form back in January. We request the \$400.00 late filing penalty be waived.

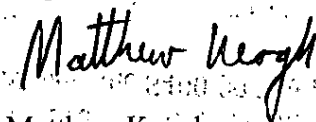
Please amend your files to include our complete postal code as indicated:

TBG FreightSmart
C/O Tibbett & Britten Group North America Inc.
91 Skyway Avenue, Suite 200
Etobicoke, Ontario
M9W - 6R5

Included with this letter are the 2003 Uniform Business Report (UBR) and a cheque for 150.00 covering the registration fee (\$150.00) as per the information section of the correspondence received.

If you have any questions you may contact Rob D'Amico at 416-674-1600 ext. 256.

Regards,



Matthew Keogh
Secretary - Treasurer
TBG FreightSmart Inc.



Tibbett & Britten Group North America Inc.
91 Skyway Avenue, Suite 200, Etobicoke, Ontario, Canada M9W 6R5
Tel: (416) 674-1600 Fax: (416) 674-1407