

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 25, 2002 8:00 am
Secretary of State

09-25-2002 90119 044 ***150.00

DOCUMENT # F01000006498

1. Entity Name
TBG MIAMI SERVICES INC.

Principal Place of Business
15 INDEPENDENCE BOULEVARD
WARREN NJ 07059

Mailing Address
15 INDEPENDENCE BOULEVARD
WARREN NJ 07059



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1601 SAWGRASS CORPORATE PARKWAY **91 SKYWAY AVE.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 140

SUITE 200

City & State
SUNRSE, FLORIDA

City & State
ETOBICOKE, ONTARIO

Zip
33323

Country
USA

Zip
M9W 6K5

Country
CANADA

4. FEI Number
03-0376036

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **AS** ☐ Delete
 NAME **OLIVE, NANCY**
 STREET ADDRESS **91 SKYWAY AVENUE, SUITE 200**
 CITY-ST-ZIP **ETOBICOKE, ONT., CANADA**

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

TITLE **STD** ☐ Delete
 NAME **ALSTON, RICHARD**
 STREET ADDRESS **15 INDEPENDENCE BOULEVARD**
 CITY-ST-ZIP **WARREN NJ 07059**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

Sept. 23/02

Date

(416) 674-1600

Daytime Phone #

CR2E034 (4/02)

Attachment

Tibbett & Britten Group

Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

873757

#F01000006498

September 23, 2002

Dear Sir/Madam:

Re: 2002 UBR - TBG Miami Services Inc.
2002 UBR - TBG FreightSmart Inc.

We regret, as this was the first report due, the prior notice was not received by either corporation, as the mailing address was not valid. We have updated both reports to include the valid mailing addresses. Please accept our apologies and enclosed please find two checks for \$150 each representing the original filing fee for both corporations.

Both the corporations will file the Uniform Business Reports on a timely basis hereinafter, by the May 1st due date.

Your understanding is greatly appreciated.

Sincerely,

Matthew Keogh

Matthew Keogh
Assistant-Secretary/Secretary Treasurer



Tibbett & Britten Group North America Inc.

91 Skyway Avenue, Suite 200, Etobicoke, Ontario, Canada M9W 6R5
Tel: (416) 674-1600 Fax: (416) 674-1407