E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 13, 2003 8:00 am Secretary of State F02000003733 DOCUMENT # 1. Entity Name 01-13-2003 90405 043 ***150.00 ALLSTATES AIR CARGO, INC. Principal Place of Business Mailing Address 4 LAKESIDE DRIVE SOUTH 4 LAKESIDE DRIVE SOUTH FORKED RIVER NJ 08731 FORKED RIVER NJ 08731 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For 22-1715393 Not Applicable Zip Country Zip 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 TANNER, KENDRA Street Address (P.O. Box Number is Not Acceptable) 1 PREMIUM RD. JACKSONVILLE FL 32225 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. 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Make Check Payable to Florida Department of State \Box Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DI GIRALOMO, SAM D NAME NAME STREET ADDRESS 4 LAKESIDE DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP FORKED RIVER NJ 08731 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME THEILE, BARTON C STREET ADDRESS **4 LAKESIDE DRIVE SOUTH** STREET ADDRESS CITY-ST-ZIP FORKED RIVER NJ 08731 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STRATTON, CRAIG D NAME STREET ADDRESS **4 LAKESIDE DRIVE SOUTH** STREET ADDRESS CITY-ST-ZIP FORKED RIVER NJ 08731 CITY-ST-ZIE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the interplation 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 regeiver or trusted 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR