2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # F95000000396 ALLEN FREIGHT SERVICES, INC. 04-12-2001 90542 034 ***150.00 Principal Place of Business Mailing Address 565 ELLIS ROAD SOUTH P.O. BOX 188 JACKSONVILLE FL 32254 TONTITOWN AR 7277Q B0030367 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 43-1498191 Not Applicable 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 Name ALLEN, WILLIAM K III Street Address (P.O. Box Number is Not Acceptable) 1912 OAK CIRCLE ATLANTIC BEACH FL 32233 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ___ Addition CR2E034 (10/00) TITLE WEAVER, ROBERT W NAME NAME HWY. 412 W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TONTITOWN AR 72770** CITY-ST-ZIP TITLE Change Addition TITLE Delete GODDARD, LARRY J NAME NAME HWY. 412 W. STREET ADDRESS STREET ADDRESS **TONTITOWN AR 72770** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition SULLIVAN, DANIEL C NAME NAME 122 W. 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60521 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOROUN, MATTHEW T NAME NAME STREET ADDRESS 835 LAKESHORE STREET ADDRESS CITY-ST-ZIP **GROSSE POINT SHORE MI 48236** CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition WILKINS, CHARLES F NAME 932 LONGLAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRIGHTON MI 48116** CITY-ST-ZIP TITLE □ Ωelete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

G OFFICER OR DIRECTOR