2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # F95000000396 1. Entity Name 05-15-2002 90080 034 ***150 00 ALLEN FREIGHT SERVICES, INC. Principal Place of Business Mailing Address 565 ELLIS ROAD SOUTH P.O. BOX 188 JACKSONVILLE FL 32254 TONTITOWN AR 72770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1498191 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete ☐ Addition NAME WEAVER, ROBERT W NAME STREET ADDRESS STREET ADDRESS HWY, 412 W. CITY-ST-ZIP CITY-ST-ZIP **TONTITOWN AR 72770** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME GODDARD, LARRY J STREET ADDRESS STREET ADDRESS HWY. 412 W. CITY-ST-ZIP CITY-ST-7IP **TONTITOWN AR 72770** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SULLIVAN, DANIEL C NAME STREET ADDRESS STREET ADDRESS 122 W. 22ND ST. CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 60521 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MOROUN, MATTHEW T NAME STREET ADDRESS 835 LAKESHORE STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP **GROSSE POINT SHORE MI 48236** D ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME WILKINS, CHARLES F STREET ADDRESS STREET ADDRESS 932 LONGLAKE DR. CITY-ST-7IP CITY-ST-ZIP **BRIGHTON MI 48116** ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP