PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION **FOR** REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F95000005148

1. Corporation Name

SUPERIOR CARRIERS, INC.

O'DONNELL, WILLIAM J

LAVERY, WILLIAM R

DOLL, GERALD W

newman, kevin p

C T CORPORATION SYSTEM

PLANTATION FL 33324

1200 SOUTH PINE ISLAND ROAD

LANDERGAN, WALTER L JR

Principal Place of Business

Mailing Address

2122 YORK ROAD

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2122 YORK ROAD

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OAK BROOK IL 60523

OAK BROOK IL 60523

OAK BROOK IL 60523

BOSTON MA 02108

OAK BROOK IL 60523

9. Name and Address of New Registered Agent

OAKBROOK IL 60523				SUITE 150 OAKBROOK IL 60523					
If above a	addresses are	incorrect in any way, line	through incorrect	information a	nd enter correction below.	REP	MCTATEME!	11 01-02	
		Address, If Applicable	3. New Ma	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt. #, etc.			Suite, Apt. #	Suite, Apt. #, etc.			10/23/1995		
City & State			City R State	City & State			5. FEI Number Applied For S4-0464348 Not Applicable		
			- Oily & State						
Zip Country		Zip	Zip Country		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status				
7. Names	and Street Ad	dresses of Each Officer a	and/or Director (FI	orida nonprof	it corporations must list at le	east 3 directors			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		ch	City / State / Zip		
CEOC	LEWIS, RICHARD T			2122 YORK ROAD, SUITE 150			OAK BROOK IL 60523		
ĎV	O'DONNELL WILLIAM .			2122 VODY POAD CHITE 150			OAK BÖDOK H. OOSOO		

2122 YORK ROAD, SUITE 150

2122 YORK ROAD, SUITE 150

2122 YORK ROAD, SUITE 150

294 WASHINGTON STREET

8. Name and Address of Current Registered Agent

2122 YORK ROAD, SUITE 150

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Jeffrey R. Graves Assistant Secretary

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald W Doll 6/4/02

630**-**573-2<u>5</u>55

Date

Daytime Phone #