2000 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **F96000006192** OZINGA TRANSPORTATION SYSTEMS, INC. 03-15-2000 90068 047 ***150.00 Mailing Address Principal Place of Business 21900 S. CENTRAL AVENUE 21900 S. CENTRAL AVENUE MATTESON IL 60443-2802 MATTESON IL 60443 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3506930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARKER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 10091 SW 158 TERRACE MIAMI FL 33157-1644 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. 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. 12 ☐ Addition Change DC ☐ Delete TITLE TITLE NAME OZINGA, MARTIN III NAME STREET ADDRESS STREET ADDRESS 21900 S. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 Addition Change TITLE Delete TITLE NAME JOUSMA, RICHARD STREET ADDRESS STREET ADDRESS 21900 S. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Delete ☐ Change ☐ Addition TITLE TITLE OZINGA, RICHARD K NAME NAME STREET ADDRESS STREET ADDRESS 21900 S. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Addition ☐ Delete TITLE Change TITLE NAME VAN DYK, DONALD L NAME STREET ADDRESS STREET ADDRESS 21900 S. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Change Addition TITLE ☐ Delete TITLE NAME OZINGA, JAMES A NAME STREET ADDRESS STREET ADDRESS 21900 S. CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED