2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 15, 2001 8:00 am Secretary of State DOCUMENT # F9600006192 OZINGA TRANSPORTATION SYSTEMS, INC. 05-15-2001 90206 025 ***150.00 Principal Place of Business Mailing Address 21900 S. CENTRAL AVENUE 21900 S. CENTRAL AVENUE MATTESON IL 60443 MATTESON IL 60443 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3506930 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 10091 SW 158 TERRACE MIAMI FL 33157-1644 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete OZINGA. MARTIN III NAME NAME 21900 S. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Change ☐ Addition TITLE □ Delete Jousma, Richard NAME NAME 21900 S. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MATTESON IL 60443 Change Addition ☐_Delete TITLE OZINGA, RICHARD K NAME NAME 21900 S. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATTESON IL 60443 ☐ Change Addition TITLE ☐ Delete TITLE VAN DYK, DONALD L NAME NAME 21900 S. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS MATTESON IL 60443 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition OZINGA, JAMES A 21900 S. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MATTESON IL 60443 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

Daytime Phone #