2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700000791 PIEDMONT CUSTOMS HOUSE BROKERS, INC. 04-26-2001 90299 001 ***150.00 Principal Place of Business Mailing Address PO BOX 35031 PO BOX 35031 GREENSBORO NC 27425 GREENSBORO NC 27425 748900 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 56-1785394 Applied For Not Applicable Zip Zio 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 Name DEPERI, JOSEPH 10400 NW 33RD ST SUITE 250 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 Zip Code rha 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: Rog stered 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DE PERI, JOSEPH NAM5 3 DOWNING RIDGE CT. STREET ADDRESS STREET ADDRESS **GREENSBORO NC 27407** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DIME Change Addition BROWN, SANDRA P NAME NAME 169 INGLEOAK WAY STREET ADDRESS STREET ADDRESS **GREENVILLE SC 29615** CITY ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition FORD, JOHN NAME NAME 2716 STABLE HILL TR. STREET ADDRESS STREET ADDRESS KERNERSVILLE NC 27285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C TY-ST-719 TITLE TITUE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P

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. phDe Peri President 4/17/01 SIGNATURE: